FEDERAL BUREAU OF INVESTIGATION
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FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC
CHICAGO [redacted]

DATE: 4/26/67

b7D

FROM : SA
PAUL J. NEUMANN

☐ CI ☐ SI ☐ R (Prob)
☐ PCI ☐ PSI ☐ R
☐

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact
4/19/67

Titles and File #s on which contacted

LEONARD PATRICK; AR	92-374 (N.K. JOHNSON)
JOSEPH MEYERS; IGA	162-699 (Closed)
MEN EPSTEIN; ITAR-CARELING	166-256 (Closed)
SIMON SCHUSTER; Et Al; IGA	162-733 (NEUMANN)
LEONARD GIANOLA; AR	92-1235 [redacted]
P[redacted]act WWI	[redacted] (EVERETT)

b6
b7C

☐ NEGATIVE
☐ POSITIVE
☒ STATISTIC

✓ DAVE YARAR; AR
[redacted] ITWI
[redacted] IGA

92-1684 (N.K. JOHNSON)
[redacted] (NEUMANN)
[redacted]

b6
b7C

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating None	Coverage None

92-1684
142

N.K. Johnson HQ

PJN:mcs
(10)

DAVE YARAS; AR
CG 92-1634

On April 19, 1967, [redacted] stated that as of ten days ago DAVE YARAS was in Florida. He stated he has heard nothing indicating that YARAS was in Chicago.

b6
b7C
b7D

SAC, Miami (92-1047)

4/28/67

Director, FBI (92-7593)

DAVID YARAS, aka
AR

Re Miami letter, 3/31/67, and Chicago airtel, 4/25/67.

Miami's request to change the office of origin to Chicago is not approved at this time although Yaras has connections in the Chicago area and possibly some business interests in that city. Investigation by the Chicago Offices indicates that he has not been spending very much time in Chicago. Although the investigation conducted by the Miami Office indicates that Yaras may be absent from Miami for considerable periods of time, it has not been determined exactly where Yaras travels during his periodical absence.

Yaras's hoodlum status is of sufficient importance that the Miami Office should intensify its efforts to determine Yaras's whereabouts at all times and particularly the nature of his activities and the identity of his associates. It is essential that knowledgeable sources be developed to keep your office informed on the subject of this investigation.

1 - Chicago (92-1684)

92-1671-143

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 1 1967
FBI - CHICAGO

FD-36 (Rev. 5-22-64)

FBI

Date: 5/2/67

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

SAC
ASAC
CC
ASST CC
STENO SOP
C-#1
C-#2
C-#3
C-#4
C-#5
C-#6
C-#7
S-#1
S-#2
S-#3
S-#4
S-#5

TO: SAC, CHICAGO (92-1684)

FROM: SAC, MIAMI (92-1047) (P)

SUBJECT: DAVID YARAS, aka
AR

On 5/1/67, subject's vehicle, a 1965 Oldsmobile sedan, was observed parked in the driveway of his Miami Beach residence. It bears 1967 Illinois license DC 8631.

Chicago requested to ascertain identity of the registrant of this vehicle.

2-Chicago
1-Miami
RRH:pab
(3)

92-1689-
144

SEARCHED INDEXED
SERIALIZED FILED
MAY 1967
FBI — MIAMI
H K Johnson

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1684) DATE: 5/4/67

FROM : SAC, MIAMI (92-1047) (R)

SUBJECT: DAVID YARAS, aka
AR
(OO: MIAMI)

Re Bureau letter to Miami, copy for Chicago, 4/28/67.

In consonance with the requests set forth in the investigation of YARAS in referenced Bureau letter, the following investigative attention is requested of the Chicago Office. These leads will be re-stated in the forthcoming report of Miami on YARAS.

A review of the file on captioned matter reflects that certain situations and/or interviews should be explored relating to YARAS and his organization. Among these are:

A-1 Laundry, Chicago. Miami report of SA HILL dated May 7, 1965 contains a summary of A-1 which sets out the following individuals, among others, [redacted] b6 b7C

[redacted] b6 b7C

(2) - Chicago
1 - Miami
RRH/fp
(3)

92-1047-45

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

It is requested that [redacted] b7E If YARAS is engaged in the juice activities at A-1 with the BRAVOS brothers, it is requested that all current information relating to this activity be included in your investigation. From a review of the file, it would appear that YARAS' headquarters and base of operations during the period of time he is in Chicago is A-1, therefore, it is requested that Miami be furnished with all available information and the results of current investigation regarding this company.

PETE EPSTEEN. [redacted] reported in 1962 that among YARAS' close associates is EPSTEEN, Chicago Pontiac dealer. Chicago is requested to [redacted] b6 b7C b7D b7E

[redacted] further advised in 1962 that, as of that time, YARAS was connected with Midwest Auto Leasing Company, 5151 West Madison Street, Chicago. b6 b7C b7D

Chicago advise if this company is currently in existence and furnish Miami with information relating to this company, identifying the officers, etc.

Chicago report of SA THOMAS B. LANDESS dated January 21, 1965 reflects the following which requires further exploration and investigation:

[redacted] Chicago, was a contact of RONALD YARAS in Miami during the latter's stay in Miami in June, 1964. Above mentioned report shows [redacted] to be an associate of known jewel thieves, including b6 b7C

NICK GEORGE MONTOS, and possibly is a jewel fence. It is requested that Chicago locate and interview [redacted] regarding his association with YARAS. b6 b7C

[redacted] Report of SA LANDESS above, page 18, reveals a lengthy documentation of [redacted] who has been involved with YARAS and with HAL OPPER of AMCO (formerly GELLMAN Manufacturing). [redacted] also known as [redacted] is an associate of many well-known Chicago hoodlums, including DOMINC BRANCATO, JIMMY ALLEGRETTI and others. It is felt that possibly [redacted] is an important link with the various "legitimate" enterprises engaged in by YARAS in Chicago in the past. It is therefore requested that [redacted] be located and interviewed regarding any dealings he may now have or had in the past, with YARAS. b6 b7C

HAL OPPER. This individual, operator of HAL OPPER Plymouth, 9626 Stony Island, Chicago, is a principal in the organization formerly known as Gellman Manufacturing, new AMCO Industries, among other enterprises. Chicago is requested to review the information set forth in report of SA LANDESS and furnish current information relating to OPPER. It is requested that Chicago afford an interview with OPPER to determine [redacted] b7E

[redacted] b7E

Page 20 of this report relating to the Mid-Town Savings and Loan Association reveals that among the original organizers of this Association in Chicago were OPPER, [redacted], DONALD A. MITCHELL and [redacted] Chicago is requested to attempt to determine if YARAS has an account with this Savings and Loan and to determine if YARAS was involved in the original set-up of this association. b6 b7C

[redacted], Chicago. Report of SA LANDESS, page 21, shows that in 1963, YARAS left a can-be-reached number listed to [redacted] [redacted]. In February, 1964, an automobile driven by [redacted] was observed by Bureau Agents in Chicago in company with [redacted] Chicago is requested to interview [redacted] regarding their association with DAVID YARAS. b6 b7C

[redacted] advised in December, 1964, that JULIUS LUFMAN is a lieutenant of YARAS and PATRICK and is in charge of juice, gambling and bookmaking on the northwest side of Chicago, particularly Rogers Park. Chicago is requested to furnish current information regarding LUFMAN and, if feasible, afford an interview with this individual regarding his place in the YARAS-PATRICK organization. b6 b7C b7D

Chicago refer to report of SA DENNIS W. SHANAHAN at Chicago dated June 11, 1963, in case captioned "NICHOLAS BRAVOS, aka, et al, AR", page 6, wherein [redacted] stated that DAVE YARAS is believed to be engaging in making or enforcing collections of juice loans made by [redacted] [redacted] of Chicago. b6 b7C b7D

Chicago is requested to explore this situation and report on current information available relating to [redacted] [redacted] b6 b7C

[redacted] b3 b7D

Chicago is requested to contact all informants conversant with the YARAS-PATRICK organization in Chicago relating to current activities of YARAS.

The foregoing is not all-inclusive for investigation to be conducted by Chicago.

FD-36 (Rev. 5-22-64)

SAC
ASAC
CC
ASST CC
STENO SOP
~~C-#1~~
C-#2
C-#3
C-#4
C-#5
C-#6
C-#7
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S-#4
S-#5

FBI

Date: 5/8/67

Transmit the following in _____
(Type in plaintext or code)

Via A I R T E L
(Priority)

TO: SAC, CHICAGO (92-1684)

FROM: SAC, MIAMI (92-1047) (P)

SUBJECT: DAVID YARAS, aka
AR

YARAS observed at Bayshore Club, Miami Beach, 5/8/67. A [redacted] was observed in the parking lot bearing 1967 Illinois License [redacted]. b6 b7C

Chicago ascertain registrant this vehicle and advise of any information available concerning registrant.

2 - Chicago
1 - Miami
RRH:sl
(3)

92-1684-146

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 10 1967
FBI — CHICAGO

Johnson, H.K.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [redacted]

DATE: 6/12/67

b7D

FROM : SA HAROLD K. JOHNSON

☐ CI ☐ SI ☐ R (Prob)
☒ PCI ☐ PSI ☐ R
☐

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact
6/6,9,/67

Titles and File #s on which contacted
DAVID YARAS ; AR 92-1684 (H.K. JOHNSON)

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

The informant advised as follows:

DAVID YARAS has not been seen at the building at 3600 N. Lake Shore Drive and has not been seen in the company of his son, LEONARD YARAS.

RONALD YARAS is presently driving a yellow Pontiac with 1967 Illinois licence plates, 111 252. He has been seen at the building at ~~#~~ 3600 with LEONARD YARAS.

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	good	same

1-92-1684

HKJ/hkj

(2)

92-1684

SERIALIZED ____ FILED ____
JUN 12 1967

148

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [redacted]

DATE: 6/12/67

b7D

FROM : SA HAROLD K. JOHNSON

☐ CI ☐ SI ☐ R (Prob)
☒ PCI ☐ PSI ☐ R
☐

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact
6/6/67

Titles and File #s on which contacted
DAVID YARAS; AR 92-1684 (H.K. JOHNSON)

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

The informant advised that ~~xxx~~ to his knowledge DAVID YARAS is not presently in the Chicago area. He has not been seen at M &E Sales, 1644 N. Honore nor has he been observed in the company of Ronald YARAS.

RONALD YARAS is at Unique ~~&~~ Trading Co (formerly M & E Sales) on a daily basis. LEONARD YARAS has also been at the company one day in the last week.

9-1684-149

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	good-	same

1-92-1684

HKJ/hkj

NORMALIZED FILED
JUN 12 1967

(2)

SAC, MIAMI (92-1047) 6/13/67

SAC, CHICAGO (92-1684)

DAVID YARAS
AR

OO: MIAMI

Re Miami airtels to Chicago dated 5/8,25/67.

b6
b7C
b7D

On June 9, 1967, PCI [redacted] advised that DAVID YARAS has not been seen at the apartment building at 3600 North Lake Shore Drive. [redacted] His whereabouts at the time was unknown.

On June 6, 1967, PCI [redacted] advised DAVID YARAS has not been seen at 1644 Honore and Unique Trading Company; there is no indication he is presently in Chicago. The informant said DAVID has not been seen with RONALD YARAS and he has heard nothing indicating DAVID YARAS is at A-1 Industrial Laundry, Incorporated.

b6
b7C
b7D

Illinois Secretary of State's Office records show 1967 Illinois license plates [redacted], were issued to [redacted] Skokie, Illinois, on a 1965, [redacted] Indices, credit and arrest at Chicago reflect no information concerning [redacted].

b6
b7C

On June 6, 1967, [redacted], 20 East Delaware Towers, 20 East Delaware Place, Chicago, Illinois, advised [redacted] the apartment hotel at 25 East Delaware Place. [redacted] is not acquainted with DAVID YARAS or [redacted] was shown a photo of YARAS and said [redacted] has never seen him.

b6
b7C

2 - Miami
1 - Chicago

HKJ:RIS
(3)

150

[redacted] b6 b7C

[redacted] advised that if any information concerning YARAS or [redacted] will advise the FBI in Chicago. b6 b7C

The Illinois Secretary of State's Office records show that 1967 Illinois license plates DC 8631 were issued to DAVID YARAS, 3600 North Lake Shore Drive, Chicago, on a 1965 Oldsmobile sedan.

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago [redacted] DATE: 5/31/67 b7D

FROM : SA Harold K. Johnson

☐ CI ☐ SI ☐ R (Prob)
☒ PCI ☐ PSI ☐ R
☐

SUBJECT: [redacted] b6 b7C b7D

PCI

Dates of Contact
5/5, 31/67

Titles and File #s on which contacted

DAVID YARAS; AR	92-1684 (H.K Johnson)
GEORGE BRAVOS, AR	92-1297 (H.K Johnson)

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

On 5/5/67, the informant said that to his knowledge David Yaras has not been to Chicago for some time and definitely has not been at M+E Sales 1644 Honore. Ronald Yaras is at M+E on a daily basis.

[redacted] b6 b7C b7D

On 5/31/67, the informant said he had heard David Yaras may be back in Chicago, but it is not for certain.

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	good	Same

1-92-1297
1-92-1684

(3)

92-1684-151

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted] b7D

DATE: 5/31/67

FROM : SA HAROLD K. JOHNSON

☐ CI ☐ SI ☐ R (Prob)
☒ PCI ☐ PSI ☐ R
☐

SUBJECT: [redacted] b6 b7C b7D
PCI

Dates of Contact
May 4, 29, 1967

Titles and File #s on which contacted
DAVID YARAS; AR 92-1684 (H.K. JOHNSON)

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

On 5/4/67 the informant advised that DAVID YARAS had not been at the building at 3600 N. Lakeshore Drive and is evidentually still in the Miami area.

LEONARD YARAS is also out of town and is in the Florida area. [redacted] b6 b7C b7D

On 5/29/67 the informant advised that DAVID YARAS has still not been seen at 3600 N. Lakeshore Drive. b6 b7C b7D

LEONARD YARAS [redacted]

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	good	same

(1) 92-1684
HKJ/hkj

(2)

92-1684-152

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago [redacted] b7D

DATE: 7/5/67

FROM : SA HAROLD K. JOHNSON

☐ CI ☐ SI ☐ R (Prob)
☒ PCI ☐ PSI ☐ R
☐

SUBJECT: [redacted] b6 b7C b7D

Dates of Contact
7/5/67

Titles and File #s on which contacted
DAVID YARAS, aka ; AR 92-1684 (H.K.JOHNSON)

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

The informant advised that on 7/4/67, DAVID YARAS and LEONARD YARAS were observed together [redacted]. He said this is the first time for several months that he has seen DAVID YARAS [redacted] b6 b7C b7D

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	very good	same

The informant [redacted] b6 b7C b7D

92-1684

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUL 5 1967
FBI — CHICAGO

153

HKJ/hkj
(1) 92-1684
(2)

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date July 5, 1967

The following observation was made on July 5, 1967:

11:31 AM

DAVID YARAS and LEONARD YARAS departed A-1 Industrial Uniforms, Inc., 1217 North Oakley, Chicago, Illinois. They entered a 1967 [redacted] bearing 1967 Illinois license plates, [redacted] b6 b7C

11:36 AM

DAVID and LEONARD YARAS were last observed driving north on Oakley near North Avenue.

On 7/5/67 at Chicago, Illinois File # CG 92-1684 - 154

by SA HAROLD K. JOHNSON/hkj HKJ Date dictated 7/5/67

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

7/5/67

AIRTEL

TO : SAC, MIAMI (92-1047)

FROM : SAC, CHICAGO (92-1684)

SUBJECT: DAVID YARAS, aka;
AR

OO: MIAMI

PCI [redacted] advised on 7/5/67 that DAVID YARAS was seen at the apartment building at 3600 North Lakeshore Drive on 7/4/67 accompanied by LEONARD YARAS. [redacted] advised [redacted] He said that he has not observed the automobile of DAVID YARAS at the apartment building. b6 b7C b7D

On 7/5/67 SA HAROLD K. JOHNSON observed DAVID YARAS and LEONARD YARAS at the A-1 Industrial Laundry, Inc., 1217 North Oakley Boulevard, Chicago. They were observed in a 1967 [redacted] bearing 1967 Illinois license plates [redacted] This car is believed to belong to LEONARD YARAS. b6 b7C

PCI [redacted] Chicago will attempt to determine where DAVID YARAS is staying. b6 b7C b7D

2 - Miami
1 - Chicago

HKJ:cag
(3)

92-1184

155

Searched
Serialized
Indexed
Filed

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted]

DATE: 7/25/67

FROM : SA [redacted]

☐ CI ☐ SI ☐ R (Prob)
☒ PCI ☐ PSI ☐ R
☐

b6
b7C
b7D

SUBJECT: [redacted]
PCI

Dates of Contact
7/24/67

Titles and File #s on which contacted

[redacted], IGA	[redacted]
DAVE YARAS, AR	92-1684
JOE ARNOLD, AR	92-1339
[redacted]	~~92-373~~
GUS ALEX, AR	92-373

b6
b7C
b7D

Purpose and results of contact [redacted] of 92-~~373~~ 1684

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

PCI advised that [redacted]

[redacted]

b6
b7C
b7D

☒ Informant certified that he has furnished all information obtained by him since last contact.

Rating Very Good

Coverage Same

1- [redacted]
1- 92-1684
1- 92-1339
1- 92-373
1- [redacted]

92-1684-157

SEARCHED ____ INDEXED ____
SERIALIZED ____
FILED ____
FBI—CHICAGO

b6
b7C
b7D

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted]

DATE: 8/9/67

b7D

FROM : SA VINCENT L. INSERRA

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

SUBJECT: [redacted]

x ☐ CTE

b6
b7C
b7D

Dates of Contact

7/27/67 through 8/9/67 (daily)

Titles and File #s on which contacted

RACIAL MATTERS	157-350
GUS ALEX, aka; AR	92-373 (SA [redacted])
(Info set forth in teletype to Bureau 8/4/67)	
DAVE YARAS, aka; AR	92-1684 (SA H.K. JOHNSON)
NICK AND MURPH'S TAVERN, 4335 WEST FULLERTON, CHICAGO; ITWI	165-New

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
x ☐ STATISTIC

GAMBLING, 4654 NORTH ROCKWELL, CHICAGO; ITAR — 166-New

DISSEMINATION FILE — 66-4799

See attached.

x ☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Excellent	Coverage: Same

92-1684-158

SERIALIZED FILED
AUG 10 1967
FBI — CHICAGO

H. K. Johnson

VLI:cnv
(3)

[redacted] b7D

DAVE YARAS, aka
CG 92-1684

On August 7, 1967, informant advised that one [redacted] DAVE YARAS, [redacted] b6 b7C b7D

(Above information disseminated to Captain WILLIAM DUFFY, Director, Intelligence Unit, Chicago Police Department.)

NICK AND MURPH'S TAVERN,
4335 WEST FULLERTON, CHICAGO
CG 165-New

On August 8, 1967, informant advised that there is considerable horse and sports bookmaking activity presently going on at Nick and Murph's Tavern, 4335 West Fullerton, Chicago. This activity is reportedly wide-open and takes place on a daily basis including Saturdays.

GAMBLING, 4654 NORTH
ROCKWELL, CHICAGO
CG 166-New

On August 9, 1967, informant advised that there is a large card game operating at 4654 North Rockwell in Chicago which takes place on a daily basis during the early morning hours. He was unable to furnish any information concerning the identity of the keepers or patrons at this establishment, however, indicated that it was quite obvious to everyone in the area.

DIRECTOR, FBI (92-7599) 8/31/67

SAC, CHICAGO (92-1684)

DAVID YARAS aka
AR
(OO: MIAMI)

[redacted] b3 b7D

[redacted] b3 b7D

[redacted] b7D

2 - Bureau
1 - Miami (92-1047)
1 - Chicago
HKJ:DAK
(4)

Searched
Serialized
Indexed
Filed

92-1684-159

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-1684)

DATE: 9/11/67

FROM : Director, FBI (92-7599)

SUBJECT: DAVID YARAS, aka
AR
OO: Miami

Re Chicago letter 8/31/67.

b3
b7D

1 - Miami (92-1047)

92-1321-160

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
SEP 13 1967
FBI — CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108

9/14/67

PLAINTEXT

TELETYPE URGENT

TO : SAC, KANSAS CITY

FROM: SAC, CHICAGO (92-2384)

[redacted] AKA, AR, OO CHICAGO. b6 b7C

RE KANSAS CITY PHONE CALL TO CHICAGO SEPTEMBER FOURTEEN INSTANT, RE ALLEGED INVESTMENT OF ONE HUNDRED AND FIFTY MILLION DOLLARS IN VENDING MACHINES IN BRAZIL BY ORGANIZED CRIMINAL GROUP IN CHICAGO.

FOR INFO KANSAS CITY, [redacted] b6 b7C

[redacted]

[redacted] IS KNOWN TO HAVE BEEN ASSOCIATE OF ALBERT "BOODIE" COWAN, FORMER LIEUTENANT OF LEONARD PATRICK, A LEADER OF ORGANIZED CRIME IN CHICAGO. b6 b7C COWAN WAS MURDERED IN GANGLAND FASHION HERE JULY, NINETEEN SIXTY-SEVEN. RONALD YARAS, SON OF DAVE YARAS, HAS [redacted] [redacted] DAVE YARAS IS CHICAGO AND MIAMI TOP HOODLUM AND PARTNER OF [redacted]

92-1684

161

1 - 92-917
1 - 92-1684
1 - C-1 Tickler
WEB:BAS
(4)

[redacted] REPORTEDLY FRINGE ASSOCIATE OF CHICAGO HOODLUM b6 b7C

ELEMENT.

KANSAS CITY REQUESTED TO FOLLOW SITUATION DESCRIBED IN RE CALL AND KEEP CHICAGO ADVISED.

9/25/67

PLAIN TEXT

TELETYPE DEFERRED

TO : DIRECTOR (92-NEW) (92-3162)

FROM: SAC, CHICAGO (92-2354) (92-373)

[redacted] AKA. AR. OO: CHICAGO. b6 b7C

GUS ALEX, AKA. AR. OO: CHICAGO.

KANSAS CITY DIVISION ADVISED THAT [redacted]

[redacted] b6 b7C b7D

1 - Kansas City (92-1829)(Info)(AM)
1 - 92-917
1 - 92-349
1 - 92-2187
1 - 92-1684
1 - C-1 Tickler

WFH/rmm
(8)

92-1684-162

Searched
Serialized
Indexed
Filed

H. K. JOHNSON

CG 92-2384
CG 92-373

PAGE TWO

[redacted]

[redacted] DID NOT IDENTIFY ANY OTHER PEOPLE

INVOLVED BUT LED [redacted] ORGANIZED

CRIME IN CHICAGO. [redacted] CLAIMS [redacted] TOLD HIM THAT [redacted]

[redacted]

[redacted]

b6
b7C
b7D

b6
b7C
b7D

[redacted]

b6
b7C
b7D

ON SEPTEMBER FIFTEEN LAST, CHICAGO OBSERVED [redacted]

[redacted] DEPART CHICAGO VIA PLANE [redacted]

b6
b7C
b7D

[redacted] SUGGESTS TIME HAS ARRIVED FOR [redacted]

[redacted] TODAY [redacted] INFORMED [redacted]

[redacted]

b6
b7C
b7D

[redacted] INFORMANT OBSERVED [redacted] IN

CHICAGO [redacted]

[redacted]

b6
b7C
b7D

[redacted]

b6
b7C
b7D

CHICAGO WILL FOLLOW THIS SITUATION CLOSELY AND ADVISE BUREAU OF DEVELOPMENTS. DETAILED AIRTEL FOR TRANSMITTAL TO [redacted] FOLLOWS.

AM INFO COPY KANSAS CITY.

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [redacted] DATE: 10/2/67 b7D

FROM : SA JOHN W. ROBERTS, JR.

☐ CI ☐ SI ☐ R (Prob)
☐ PCI ☐ PSI ☐ R
☐

SUBJECT: [redacted] b6 b7C b7D

Dates of Contact
9/12, 20, 26/67

Titles and File #s on which contacted

PHIL ALDERISIO	92-415 (MALONE)
GUS ALEX	92-373 (ROEMER)
DAVE YARAS	92-1684 (JOHNSON)
SKIMMING ACTIVITIES, NEVADA CASINOS	92-2213 (ROEMER)
CIP	92-466
SAM BATTAGLIA	92-914 [redacted]
[redacted]	[redacted]
UNSUB; REIMBURSEMENT (TEAMSTERS UNION) FOR BOND OF [redacted] LMRDA	159-243 (TREVIRANUS)

b6 b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

See attached.

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Excellent	Hoodlum

92-1684-163

SERIALIZED FILED
FBI — CHICAGO

H. K. Johnson HKJ

JWR:dlr
(9)

P1

CG [redacted] b7D

DAVE YARAS
92-1684

PHIL ALDERISIO
92-415

This informant advised on 9/12/67 that PHIL ALDERISIO had brought RONALD YARAS, son of DAVE YARAS, in to see him within the recent past. [redacted] b6 b7C b7D

According to the informant, YARAS was believed to be in business in Chicago and had in the recent past gone into [redacted] b6 b7C b7D The informant believed that [redacted]

Accordingly YARAS wanted to [redacted] b6 b7C b7D During the conversation YARAS also mentioned that [redacted]

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [redacted]

DATE: 10/16/67

b7D

FROM : SA HAROLD K. JOHNSON

☐ CI ☐ SI ☐ R (Prob)
☒ PCI ☐ PSI ☐ R
☐

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact
9/12;10/13/67

Titles and File #s on which contacted
DAVID YARAS; AR 92-1684 (H.K. JOHNSON)

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

The informant advised as follows on 9/12/67: DAVID YARAS has not been observed at the building at 3600 N. Lake Shore Drive. LEONARD YARAS is seen there frequently, and is always by himself. He still resides in apartment #901.

On 10/13/67 the informant advised that DAVID YARAS has still not been observed at the apartment and is probably in Miami at his residence there.

The informant further advised that the following places are owned by and controlled by the Chicago "outfit" and numerous hoodlums gather there:

4 Horseman Theatrical Lounge, Higgins Rd. and Mannheim, Rosemont, Illinois

Black Knight Inn , 4415 N. Central, Chicago

LaCasa Restaurant and Lounge, River Road, Franklin Park, Illinois

The informant could give no further details concerning these places.

165

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating very good	Coverage same 92-1684

HKJ/hkj
1-92-1684
(2)

SEARCHED INDEXED
SERIALIZED FILED
OCT 1 1967
FBI — CHICAGO

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1684)

DATE: 10/13/67

FROM : SAC, MIAMI (92-1047) (P)

SUBJECT: DAVID YARAS, aka
AR

YARAS has not been observed in Miami since early 8/67, and informants have not reported on his presence here.

Chicago is requested to conduct appropriate investigation to determine if YARAS is in that area.

(2) - Chicago
1 - Miami
RRH:mm
(3)

92-1684-165a

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
OCT 13 1967
FBI — CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [redacted] b7D

DATE: 10/16/67

FROM : SA HAROLD K. JOHNSON

☐ CI ☐ SI ☐ R (Prob)
☒ PCI ☐ PSI ☐ R
☐

SUBJECT: [redacted] b6 b7C b7D

Dates of Contact
9/12;10/13/67

Titles and File #s on which contacted
DAVID YARAS; AR 92-1684 (H.K. JOHNSON)

Purpose and results of contact
☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

The informant advised as follows on 10/13/67:

DAVID YARAS has not recently been observed in the Chicago area. RONALD YARAS still is evidently in charge at Unique Import Trading Co.,Ltmd., 1644 North Honore.

[redacted] and [redacted] are [redacted] b6 b7C b7D

RONALD YARAS, [redacted] and [redacted] are also [redacted] b6 b7C b7D

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	very good	same

(2) 1-(92-1684)

HKJ/hkj

92-1684-166

INDEXED
SERIALIZED
FBI — C

ML

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC , CHICAGO [redacted] DATE: 10/23/67 b7D

FROM : SA JOHN W. ROBERTS, Jr.

[X] CI [ ] SI [ ] R (Prob)
[ ] PCI [ ] PSI [ ] R
[ ]

SUBJECT: [redacted] b6 b7C b7D

Dates of Contact
10/10, 16/67

Titles and File #s on which contacted

FELIX ALDERISIO	92-415	(MALONE)
DAVE YARAS	92-1684	(JOHNSON)
[redacted]	[redacted]	b6 b7C
ANTHONY JOSEPH ACCARDO	92-344	(ROBERTS)
[redacted]	[redacted]	(BLOOM)
SAM BATTAGLIA	92-914	[redacted]

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

See attached.

[X] Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Same	Same

92-1684-1666

SERIALIZED
FILED
H. K. Johnson HKO

JWR/rms
(9)

[redacted] b7D

CG 92-1684

This informant advised on 10/16/67, that DAVE YARAS and [redacted] b6 b7C b7D

[redacted] During the conversation, YARAS made mention of the fact that [redacted]

The informant stated that [redacted] b6 b7C b7D

MOB-LINKED FIRM BOMBED

Find Fuel Containers After Blaze

A mail order firm recently identified by the Chicago Crime commission as having crime syndicate connections was hit yesterday by an explosion and fire which police said were caused by an arsonist.

Firemen of the 4th battalion under Chief Leonard Kowalski responded to an explosion and fire alarm at the Unique Import Trading company, on the third floor at 1644 N. Honore st. Damage was estimated at $10,000.

Finds Gasoline Jugs

Lt. Donald Kelley of the Shakespeare district said police and arson detectives were summoned when Kowalski found 16 five-gallon containers of gasoline strung along a merchandise-laden corridor of the mail order firm.

[TRIBUNE Staff Photo]

Policeman Donald Drake with containers of gasoline found in burning building at 1644 Honore st.

Kelley said the gasoline containers were linked by a fuse which apparently broke, so that only nine of the 16 jugs were detonated.

Detective Arthur Nolan of the bomb and arson squad said he found an electronic device which apparently was used to activate a detonation device on the fuse.

Linked to Mob

Kelley said the president of the company is Ronald Yaras, 4120 Kirk st., Skokie. Yaras was identified by the crime commission as the son of David Yaras, who was named by a Senate subcommittee as an overlord of the Chicago crime syndicate.

Kelley said the trading company is insured for $200,000.

Sy Marcus, an employe of the company who resides with Ronald Yaras, told detectives that he locked the firm at 4:30 p. m. Firemen said the explosion and fire occurred about 5:30 p. m.

copy sent to
194-75
92-1297
87-8462
87-22638

CHICAGO TRIBUNE

CHICAGO, ILLINOIS

EDITION: 3 STAR FINAL

DATE: 11-9-67

PAGE: 1 COL: 4 SEC: 1

EDITOR: W.D. MAXWELL

COPY SENT TO BUREAU
CHICAGO OFFICE

92-1684-167

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
NOV 9 1967
FBI—CHICAGO

Mob-linked firm hit by blast-fire

An explosion and fire touched off by an arsonist Wednesday swept through a North Side mail-order firm that was recently identified by the Chicago Crime Commission as having crime-syndicate ties.

Damage to the three-story building housing the Unique Import Trading Co. and several other firms at 1644 N. Honore, was estimated at $10,000.

Investigators said the arson was the work of a "professional."

THE FIRM'S president, Ronald Yaras, was being sought by police for questioning in connection with the blaze. Unique Import Trading was listed as having "indirect connections" with crime-syndicate figures in a crime commission report released Oct. 26.

Yaras was named in the report as the son of David Yaras, listed in the 1963 U.S. Senate Permanent Investigations subcommittee records as a Chicago mobster.

Fire investigators said the arsonist used 16 five-gallon jugs filled with gasoline, strung together with a primer cord — a fuse — in setting the blaze in Unique Import offices on the second floor. Seven of the jugs failed to explode and were found intact when the fire was extinguished.

A detonating device connected to the primer cord was attached to an overhead sprinkling system apparently for the purpose of knocking out the sprinklers.

FIRE CHIEF Leonard Kowalski of the 4th Battalion said his men found the automatic sprinkler operating when they arrived and credited it with confining damage to a minimum.

The primer cord apparently fizzled, leaving the seven jugs and the detonator intact.

Kowalski said his men had to break down the door of the three-story building to gain entry after a passerby had noticed smoke and called the fire department.

An official of the company told police he had closed up an hour before the fire was discovered. He said he was unable to give police any information on possible reasons behind the blaze.

Shakespeare Av. Police Lt. Donald Kelley said a minor fire had broken out in the same building Aug. 31. According to Kelley, the company has insurance totaling $200,000.

Copy sent to
174-5
92-8462
87-22638
92-1297

CHICAGO DAILY NEWS

CHICAGO, ILLINOIS

DATE: 11-9-67

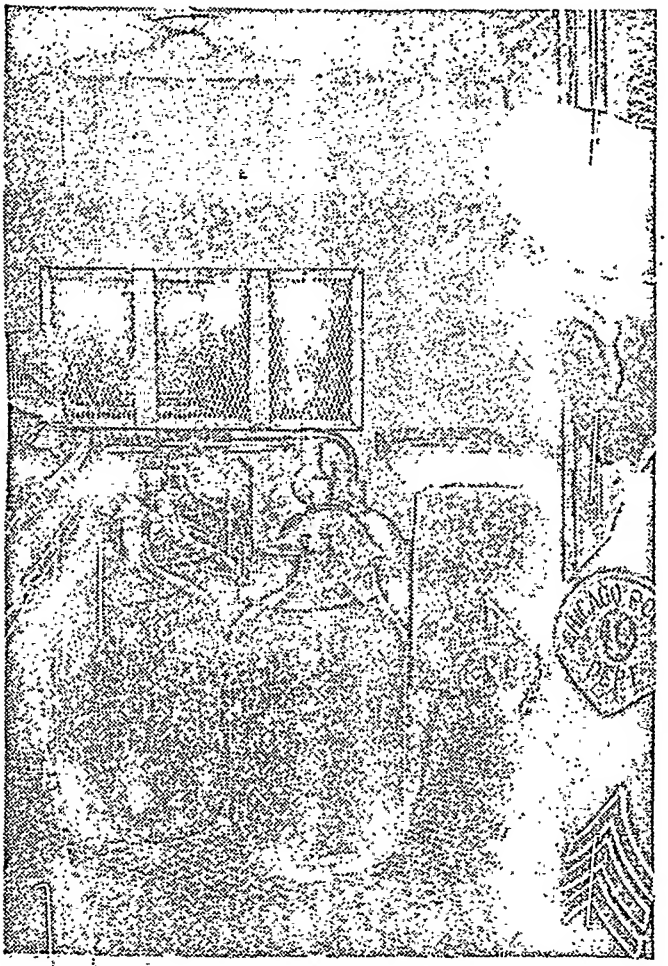
PAGE: 1 COL: 3

EDITION: BLUE STREAK

EDITOR: ROY M. FISHER

COPY SENT TO BUREAU
CHICAGO OFFICE
92-1684-168

SEARCHED INDEXED
SERIALIZED FILED
NOV 9 1967
FBI—CHICAGO



A policeman checks the seven 5-gallon jugs of gasoline that failed to ignite when an arsonist strung 16 such containers together with primer cord in setting a blaze at 1644 N. Honore Wednesday night. (Photo by Charles Krejcsi)

Blast, Fire Hit Syndicate-Tied Firm

By Walter Spirko

An explosion and fire, believed touched off by an arsonist, damaged a North Side firm Wednesday night that the Chicago Crime Commission said is linked with the crime syndicate.

The fire was extinguished by 14th Battalion firemen at a three-story building at 1644 N. Honore.

Firemen said the blaze began on the second story, occupied by the Unique Import Trading Co. The firm, according to the commission, has "an indirect connection" with crime syndicate members.

Police Lt. Donald Kelley, of the Shakespeare District, said 16 five-gallon jugs of gasoline were strung together between racks of merchandise inside the building.

The jugs were linked by a primer cord — a fuse — which was then ignited, Kelley said.

He said seven of the bottles failed to ignite. They were sent to the crime laboratory.

Kelley said the primer cord —similar to ones used in Vietnam— was attached at tone end to a mechanical device, possibly a bomb, which in turn was fastened to a pipe leading to a sprinkler system.

He said the cord fizzled or broke before detonating the seven bottles and the mechanism.

If the device had exploded, it would have rendered the firm's sprinkler system useless.

Police said a passer-by saw black smoke pouring out of the firm's showcase windows. Firemen under 14th Battalion Chief Leonard Kowalski broke down the door to enter the building.

Kowlaski estimated damage at $10,000—$5,000 to the building and another $5,000 to its contents. The blaze was restricted to the importing firm's premises on the second floor, he said.

Lt. Kelley said there was a minor fire Aug. 31 on the first floor of the building.

The general manager of the firm, identified by police as Cecil Marcus, said he closed up shortly after 4 p.m. He said he was unable to help police identify an arsonist.

Police were trying to find the president of the firm, Ronald Yaras. According to the crime commission, he is a son of David Yaras, who was listed in the 1963 U.S. Senate Permanent Investigations subcommittee records as a member of the Chicago crime syndicate.

The firm operates as a consumer mail order firm with a mailing list of 300,000 names, according to the report released by the crime commission Oct. 26.

Copy sent to
174-75
92-8462
87-22638
92-1297

CHICAGO SUN TIMES

CHICAGO, ILLINOIS

FOUR STAR FINAL

DATE: 11-9-67

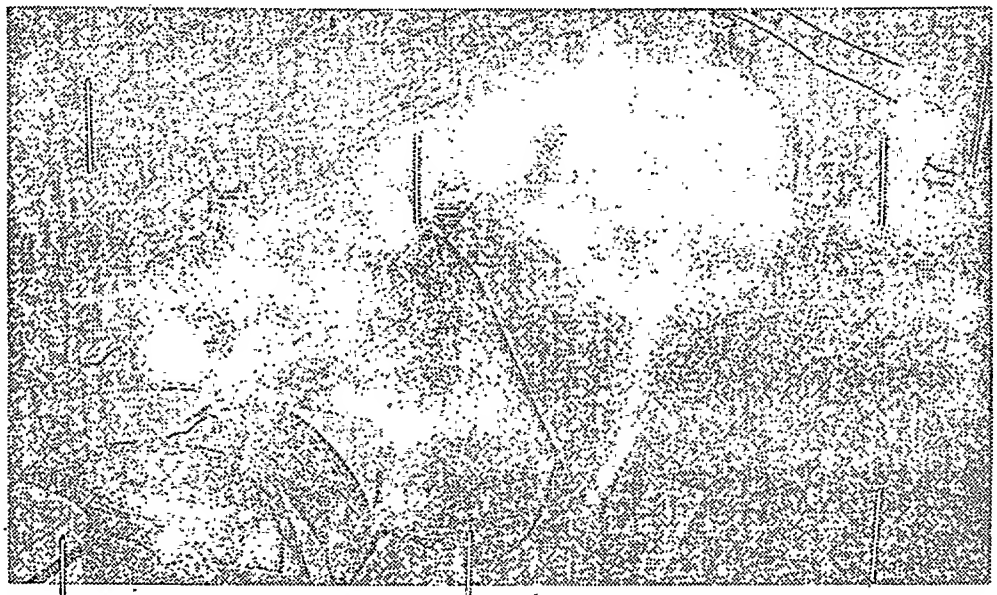
PAGE: 4 COL: 1

EDITOR: EMMETT DEDMON

COPY SENT TO BUREAU
CHICAGO OFFICE

92-1684-169

SEARCHED ___ INDEXED
SERIALIZED ___ FILED
NOV 9 1967
FBI—CHICAGO



Jugs of gasoline, which failed to ignite during fire at 1644 N. Honore, stand in garage at Shakespeare Station. They were confiscated from the blaze site in building of Unique Import Trading Co. (Sun-Times Photo by Larry Nocerino)

10/25/67

AIRTEL

TO : SAC, MIAMI (92-1047)

FROM : SAC, CHICAGO (92-1684)

SUBJECT: DAVID YARAS, aka
AR

OO: Miami

Re Miami letter to Chicago, 10/13/67.

[redacted] advised that YARAS was seen in Chicago on 10/12/67. b6 b7C b7D

[redacted] advised on 10/24/67 that YARAS observed in building at 3600 North Lake Shore Drive on 10/20/67 with son LEONARD YARAS. The 1965 blue Oldsmobile belonging to DAVID YARAS (Illinois plates DC 8631) was also parked at building garage on that date. b6 b7C b7D

[redacted] advised LEONARD YARAS has new Pontiac Le Mans, black over white, [redacted] b6 b7C b7D

On 10/24/67, DAVID and LEONARD YARAS identified at A-1 Laundry and building at 3600 North Lake Shore Drive by SA HAROLD K. JOHNSON and SA EUGENE I. SATHER.

DAVID YARAS was driving his blue Oldsmobile and LEONARD the new Pontiac Le Mans.

Investigation continuing at Chicago.

2 - Miami
1 - Chicago
HKJ/svm
(3)

171

11/9/67

PLAINTEXT

TELETYPE DEFERRED

TO: DIRECTOR, FBI

FROM: SAC, CHICAGO [redacted] b7E

CHANGED UNSUB; ARSON TO BUILDING AT SIXTEEN FORTY FOUR HONORE, CHICAGO, ILLINOIS, NOVEMBER EIGHT, LAST. BM

TITLE CHANGED TO REFLECT ARSON TO CAPTIONED BUILDING AND NOT BOMBING AS PREVIOUSLY ALLEGED IN CHICAGO TEL NOVEMBER EIGHT, LAST.

RECONTACT WITH LT. [redacted] BOMB AND ARSON SQUAD, b6 b7C
CHICAGO PD, NOW ~~INDICATES~~ INDICATES FIRE DAMAGE AT BUILDING, SIXTEEN FOUR FOUR HONORE IN SPACE OCCUPIED BY UNIQUE IMPORT TRADING CO., LTD. AND SHY-RON CO. WAS CAUSED BY ATTEMPTED ARSON. LT. [redacted] ADVISES FIRST REPORTS OF ALLEGED BOMBING WAS ERRONEOUS AND MATTER IS BEING TREATED AND INVESTIGATED AS STRICTLY ARSON. [redacted] FURTHER ADVISES THAT SMALL ~~DEVISE~~ DEVICE WITH FUSE ATTACHED TO WATER PIPE WAS FOR PURPOSE OF IMMOBILIZING SPRINKLER SYSTEM ON FLOOR. ADDITIONAL INVESTIGATION BY PD IS IN INITIAL STAGES OF COMPLETE ARSON INVESTIGATION.

-172

1 - 87-29697
1 - 92-1684
1 - 174-75
1 - C-1 Tickler
1 - Los Angeles (87-26942)
1 - Miami (92-1047)
HKJ/gas/plb
(7)

[redacted]

N. K. Johnson HKJ

[redacted] b7E

FOR INFO BUREAU, RONALD YARAS, SON OF DAVID YARAS, MIAMI AND CHICAGO HOODLUM, IS PRESIDENT AND MANAGER OF BOTH UNIQUE IMPORT TRADING CO AND SHY-RON CO AT CAPTIONED ADDRESS AND OPERATES SALVAGE TYPE OPERATIONS THROUGH THESE COMPANIES.

DAVID YARAS IS SUBJ OF CASE CAPTIONED "DAVID YARAS; AR," OO MIAMI, BUFILE NINETY TWO - SEVEN FIVE NINE NINE, CHICAGO FILE NINETY TWO - ONE SIX EIGHT FOUR.

RONALD YARAS IS ASSOCIATED WITH [redacted] AND b6 b7C b7D

[redacted]

CHICAGO CONDUCTING INVESTIGATION IN CASE CAPTIONED "NORTON DISTRIBUTING CO; ITSP," OO LOS ANGELES, CHICAGO FILE EIGHTY SEVEN - TWO NINE SIX NINE SEVEN, AND ATTEMPTING TO DETERMINE AMOUNT OF MERCHANDISE SHIPPED, PRICE PER UNIT, ETC., TO UNIQUE IMPORT TRADING. NORTON DISTRIBUTING CO HAS BEEN

[redacted] b7E

SET UP AS PAPER COMPANY IN ORDER TO SWINDLE MANUFACTURERS BY BUYING MERCHANDISE AND THEN GOING OUT OF BUSINESS. ALLEGEDLY SOME OF THIS MERCHANDISE HAS BEEN SENT TO UNIQUE TRADING IMPORT ON PURCHASE ORDERS SIGNED BY ONE [redacted] b6 b7C [redacted] BELIEVED TO BE RONALD YARAS.

CHICAGO FOLLOWING THIS MATTER CLOSELY IN ABOVE SUBSTANTIVE FILES AND WILL MAINTAIN CONTACT WITH CHICAGO FD.

NO FURTHER INVESTIGATION IS BEING CONDUCTED IN ABOVE CAPTIONED MATTER. [redacted]. Redaction Not Made By FOIPA

AM INFO COPY TO MIAMI AND LOS ANGELES.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (165-91) DATE: 12/19/67

FROM : SAC, MIAMI (165-302) (RUC)

SUBJECT: [redacted] b6 b7C

(OO: CHICAGO)

Re Chicago letter to Miami, 11/28/67.

Enclosed for the Chicago Division are [redacted] b3 b6 b7C b7D

Information regarding [redacted] was obtained from [redacted] b3 b6 b7C b7D

In view of the fact that the Chicago Division is well aware of the activities and background concerning DAVE YARAS, no further investigation will be conducted by the Miami Division.

3 - Chicago
(2 - 165-91) (Enc.)
(1 - 92-1684)
2 - Miami
(1 - 165-302)
(1 - 92-1047)
WRW/kmm
(5)

92-1684-173

NOT RECORDED
SERIALIZED FILED
DEC 21 1967
FBI - CHICAGO

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FD-36 (Rev. 5-22-64)

FBI

Date: 1/5/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

----SAC
----ASAC
----CC
----ASST CC
----STENO SOP
----C-#1
----C-#2
----C-#3
----C-#4
----C-#5
----C-#6
----C-#7
----S-#1
----S-#2
----S-#3
----S-#4
----S-#5

TO: SAC, CHICAGO (92-1684)

FROM: SAC, MIAMI (92-1047) (P)

SUBJECT: DAVID YARAS, aka
AR

(OO: Miami)

Re Chicago airtel to Miami dated 12/28/67.

DAVID YARAS observed at the Bayshore Club, Miami Beach, Florida, on 12/27/67; 1/2 and 1/3/68. His 1965 Oldsmobile has not been seen in Miami.

2 - Chicago
1 - Miami
RRH:vc
(3)

92-1684-174

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 8 1968
FBI — CHICAGO

Johnson HK | HGS

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

FD-36 (Rev. 5-22-64)

SAC
ASAC
CC
ASST CC
STENO SOP
C-#1
C-#2
C-#3
C-#4
C-#5
C-#6
C-#7
S-#1
S-#2
S-#3
S-#4
S-#5

F B I

Date: 1/15/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: SAC, CHICAGO (92-1684)

FROM: SAC, MIAMI (92-1047) (R)

DAVID YARAS, aka
AR
(OO: MIAMI)

YARAS observed at Bayshore Club, Miami Beach, 1/15/68, driving 1968 Maroon body, black top Oldsmobile sedan, 1967 Illinois license DC 8631. YARAS accompanied by BENJAMIN HUSICK.

At Thunderbird Motel, Miami Beach, a [redacted] [redacted] bearing 1967 Illinois license [redacted] was observed in a lot across the street. This car had a Thunderbird Motel parking sticker on the windshield. On this vehicle is a 1967 IPA sticker number [redacted] b6 b7C

Also observed at the Bayshore Club parking lot was a 1967 [redacted] bearing 1968 Illinois license [redacted] b6 b7C

Chicago requested to furnish the identity of the latter two vehicles mentioned above.

2 - Chicago
1 - Miami
RRH:cmp
(3)

92-1684-176

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 17 1968
FBI — CHICAGO

NK Johnson

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

Chicago Hoodlums Prefer Florida Heat

BY ROBERT WIEDRICH
[Chicago Tribune Press Service]

Miami Beach, Jan. 20—Frank [Lefty] Rosenthal, a Chicago sports handicapper, was sitting in a hotel lobby here today talking to Davy Yaras, a Chicago loan shark.

They were wondering when Anthony [Big Tuna] Accardo, the semi-retired Mafia boss, would arrive here with his entourage for the annual international tuna fishing bouts at Bimini in the Bahamas.

And they were, no doubt, waiting for the arrival in the next few weeks of Felix [Milwaukee Phil] Alderisio, a reputed trigger man who pays this sun capital of Florida a visit each year like clockwork.

Here During Lull

Yaras and Rosenthal were among a band of Chicago mobsters here during the lull between the arrival of Accardo and the departure a week ago of Jackie [The Lackey] Cerone, Accardo's protege and the newest operating boss for gangland affairs in the Chicago area.

Also observed lounging about at various times and in varied garb, including bright Bermuda shorts, were such other notables of the midwest underworld as Frank [Skippy] Cerone, Jackie's brother, and the Altieri brothers, Donald and Joseph, west side book makers.

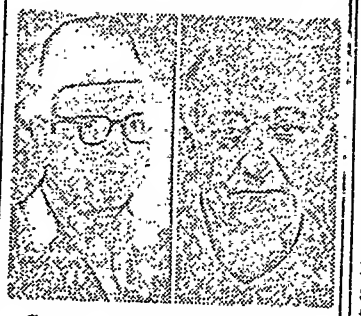
Southern Florida and especially the expensive motels and hotels of Miami Beach have become the new winter mecca of Chicago hoodlums.

Lose Cicero Pallor

Here, they can remove the pallor of the Cicero dives and at the same time bask in the admiration of mobsters from other major cities.

But it is reported that such mob leaders as Cerone, Accardo, and William [Willie Potatoes] Daddano have been observed holding their heads

Yaras [left] and Rosenthal



Cerone [left] and Daddano

in the bright sunshine as they report to Mafia family members from New York, Detroit, and Miami that increasing pressure from the Federal Bureau of Investigation is making a winter vacation mandatory.

Prefer Golf Course

Cerone, who only recently ascended the gangland throne in the Chicago area, spent several weeks here, hanging his hat in a private apartment at the south end of town and spending his days golfing and his nights carousing.

Last spring Cerone journeyed here with a noted Chicago area golf pro. He also met with Yaras, who maintains a home here. The two elected to discuss business, however, on a public golf course.

The Chicago gangsters generally behave themselves here, usually registering under assumed names to avoid having to comply with a Dade county felon registration law. They are extremely "tail" conscious and scatter to the winds at the sign of a federal agent.

Alderisio is expected by his colleagues soon after Feb. 1. Each year the Chicago crime syndicate's enforcer flies here to attend, of all things, a $100 a plate fund-raising affair for medical research.

Guest of Honor

Altho Alderisio is rarely accompanied here, he doesn't lack for pals. He reportedly is friendly with several major hotel owners and is often a guest of honor at their tables.

But perhaps the most fun loving gangster of them all is Accardo, who is due here in May with his fellow "great white hunter," Joseph [The Doves] Aiuppa, boss of the collapsing vice markets of Cicero.

The two, who slaughtered a mass of game on an African safari, come here annually for the tuna fishing tournament at Bimini. They sometimes are joined by such Cicero hangers-on as Sam [Slick] Rosa.

Accardo always lounges in Miami Beach for a few days, then hires a deep water cruiser which gets under way for the Caribbean island while the mobster and his party fly over to Bimini.

CHICAGO SUNDAY TRIBUNE
CHICAGO, ILLINOIS
DATE: 1-21-68
PAGE: 3 COL: 5 SEC: 1
EDITION: 4 STAR FINAL
EDITOR: W. D. MAXWELL

COPY SENT TO BUREAU
FILED
CHICAGO OFFICE
JAN 22 1968
FBI — CHICAGO

92-1684-177

1/25/68

A I R T E L

C-1

TO : DIRECTOR, FBI

FROM : SAC, CHICAGO (92-2507) (P)

SUBJECT: UNKNOWN;
BENJAMIN J. HEDRICK, aka;
[redacted] - VICTIM
AR - HOBBS ACT; ITAR - EXTORTION

(OO: Miami)

b6
b7C

Re Miami airtels to Bureau 11/17/67 and 12/12/67 and Chicago airtel to Bureau 12/4/67.

[redacted]

b3
b7D

3 - Bureau
1 - Atlanta (152-47) (Info)
3 - Miami (92-111)
(1 - 92-1047)
1 - Philadelphia (92-2235) (Info)
2 - Chicago

1-92-1684 (Hal Johnson)

CLT/pjt
(10)

92-1684-178

Post

SEARCHED
SERIALIZED
INDEXED
FILED

b3
b7D

b3
b7D

12/28/67

A I R T E L

TO: SAC, MIAMI (92-1047)

FROM: SAC, CHICAGO (92-1684) (P)

SUBJECT: DAVID YARAS, aka
AR

OO: MIAMI

PCI [redacted] advised on 12/28/67 that DAVID YARAS has not been seen at the apartment at 3600 North Lake Shore Drive, Chicago, for some time. [redacted] also advised that LEONARD YARAS has not been seen for several weeks and it is assumed at the apartment that he is in Florida. b6 b7C b7D

LEAD

MIAMI

AT MIAMI, FLORIDA. Check residence of DAVID YARAS in effort to determine if YARAS and son, LEONARD, are in Miami area and advise Chicago.

Investigation continuing at Chicago.

2 - Miami
1 - Chicago

HKJ:jap
(3)

FD-36 (Rev. 5-22-64)

F B I

Date: 2/20/68

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

SAC
ASAC
CC
ASST CC
STENO SOP
C-#1
C-#2
C-#3
C-#4
C-#5
C-#6
C-#7
S-#1
S-#2
S-#3
S-#4
S-#5

TO: SAC, CHICAGO (92-1684)

FROM: SAC, MIAMI (92-1047) (P)

RE: DAVID YARAS, aka.
AR

Re Miami airtel to Chicago, dated 1/15/68.

YARAS, as of 2/15/68, still in the Miami area. He is still driving the 1968 Oldsmobile described in re Miami airtel.

Chicago requested to handle leads set forth in re airtel.

(2) - Chicago
1 - Miami
RRH:jkj
(3)

92-1684-180

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
FEB 23 1968
FBI — CHICAGO

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-374)

DATE: 3/25/68

FROM : SA HAROLD K. JOHNSON

SUBJECT: LEONARD PATRICK, AKA
AR

In January 1968 a memorandum from AUSA [redacted] to [redacted] Deputy Chief, Organized Crime and Racketeering dated 3/9/67, captioned [redacted] was given to the writer by [redacted] to be used in a confidential way. b3 b6 b7C

This memo was xeroxed and returned to [redacted] Two copies were made and one was forwarded to Miami under their file 92-1047 captioned "DAVID YARAS; AR" b6 b7C

The other copy is being atached to this memo and will be made a part of 92-374.

No dissemination of the above memo is to be made in the body of a report, but should be included on the administrative page.

(1-92-1684

(2)

92-1684-182

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

CHICAGO --1-- 4 PM EXR

1251PM URGENT 3-21-68 SMS

TO DIRECTOR (92-6177) & CHICAGO (92-1238) CODE

CHICAGO VIA WASHINGTON

FROM LOS ANGELES (92-1162)

VEGMON. AR. ITSP. OO: LAS VEGAS.

ON MARCH TWENTY LAST, [redacted] b6 b7C b7D

ADVISED THAT OVER PRIOR WEEK END RONALD YARAS, SON OF MIAMI AND CHICAGO HOODLUM DAVID YARAS, STOPPED OVER IN LA FOR FOUR HOURS ON TRIP HE WAS MAKING FROM LAS VEGAS TO CHICAGO. HE REGISTERED AT INTERNATIONAL AIRPORT HOTEL UNDER ASSUMED NAME NOT KNOWN TO INFORMANT OR FBI AND THEN PROCEEDED TO CHICAGO. [redacted]

ON MARCH TWENTY LAST [redacted] b6 b7C b7D

ADVISED THAT MIAMI HOODLUM GEORGE GORDON WAS IN LA AREA AND HAD ORIGINALLY ARRIVED HERE FROM MIAMI ON MARCH FOURTEEN LAST. FROM MARCH FOURTEEN LAST TO PRESENT GORDON HAS BEEN IN AND OUT OF LAS VEGAS, NEVADA RETURNING TO LA. [redacted]

XXX END PAGE ONE

92-1738

92-1684-184

SENT BY CODED TELETYPE

SEARCHED INDEXED
SERIALIZED FILED
MAR 21 1968
FBI—CHICAGO

b6 b7C

ACCORDING TO [redacted] b6 b7C b7D

[redacted] INFORMANT DESCRIBED

[redacted]

[redacted]

IT IS NOTED THAT OVER WEEK END PAST, GORDON WAS ALSO IN LA AREA DURING TIME YARAS VISITED LA.

GORDON IS IN TOUCH WITH [redacted] b6 b7C b7D

AND DESIRES THAT [redacted]

[redacted]

[redacted] b6 b7C b7D

LAS VEGAS, CLEVELAND AND MIAMI ADVISES AM.

END

CG -- DRS

FBI CHICAGO

SAC, MIAMI (92-1047) 3/29 68

SAC, CHICAGO (92-1684) (P)

DAVID YARAS, aka
AR
(OO: Miami)

Re Chicago letter to Miami dated 3/8/68.

Records of Secretary of States Office, Springfield, Illinois, show 1968 Illinois license plates [redacted] is listed to [redacted] Chicago, on a 1966 [redacted] b6 b7C

Chicago indices are negative on [redacted] b6 b7C

2-Miami
1-Chicago

HKJ/amg
(3)

92-1047-185

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, LOS ANGELES (92-1303) DATE: 5/17/68

FROM : SAC, MIAMI (92-1047) (P)

SUBJECT: DAVID YARAS, aka
AR

Miami sources and informants, including other investigative agencies, have reported that DAVE YARAS, over a period including the past year or more, has been spending a considerable amount of time traveling between Miami, Chicago, and Los Angeles, representing Chicago hoodlum interests during these trips. It would appear that YARAS is in continuous travel status.

YARAS has been in Miami for approximately two weeks, and was arrested by the Dade County Public Safety Department on May 10, 1968, in his automobile by reason of driving a vehicle with expired out of state (Illinois) plates and failure to have an inspection sticker on the vehicle.

Los Angeles is requested to contact its sources who are conversant with activities of Chicago hoodlums in an effort to ascertain reasons for YARAS' travel to that area, who he contacts and for what purpose and residency in Los Angeles when there.

2 - Los Angeles
1 - Chicago (92-1684) (Info)
1 - Miami
RRH:jkk
(4)

92-1684-186

INDEXED
FILED

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-02

SAC, SPRINGFIELD (165-167) 5/31/68

SAC, CHICAGO (92-1297)

NICHOLAS BRAVOS, Aka;
GEORGE BRAVOS
AR

OO: CHICAGO

In recent interview LEONARD YARAS, son of DAVID YARAS advised that he is the President of A-1 Industrial Uniforms, Inc., 1217 North Oakley Boulevard, Chicago and that DAVID YARAS and GEORGE BRAVOS have no interest in the firm. YARAS also said that A-1 Linen Supply Company, 3330 West Lake, Chicago had once been owned by him but is now sold and he has no interest in this company.

Chicago files show that A-1 Industrial Uniforms, Inc. as of June 1965 listed GEORGE BRAVOS, President; DAVID YARAS, Secretary-Treasurer; and LEONARD YARAS, Director according to records with the Illinois Secretary of States Office.

LEAD

SPRINGFIELD
AT SPRINGFIELD, ILLINOIS

Through the Secretary of States Office, Corporation Section, furnish all information concerning the following two companies:

A-1 Industrial Uniforms, Inc.
1217 North Oakley Boulevard
Chicago, Illinois

A-1 Linen Supply Company
3330 West Lake
Chicago, Illinois

2 - Springfield
2 - Chicago
(1 - 92-1684)
HKJ/
(4)

2-1-187

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted] DATE: 6/27/68 b7D

FROM : SA PAUL J. HEUMANN

☒ CI ☐ SI ☐ R (Prob)
☐ PCI ☐ PSI ☐ R
☐

b6
b7C
b7D

SUBJECT: [redacted]

Dates of Contact
6/4,26/68

Titles and File #s on which contacted

[redacted] AR	[redacted] 92-376 (JOHNSON, H.K.)
LEONARD PATRICK; AR	[redacted] (HEUMANN)
[redacted] ITWI	[redacted] (HEUMANN)
[redacted] ITAR - GAMBLING	[redacted] (CLOSED)
[redacted] ITWI	
ANGEL-KAPLAN SPORTS NEWS SERVICE; ITWI	165-1 (SHANAHAN)

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

[redacted] AR	[redacted] 92-1684 (JOHNSON, H.K.)
DAVE ZARAR; AR	[redacted] (HEUMANN)
[redacted] IGA	

b6
b7C

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating VERY GOOD	Coverage BOOKLIN; GAMBLING

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN 27 1968
FBI — CHICAGO

PJH:pm
(10)

92-1684-188

[redacted]

[redacted]

b6
b7C
b7D

DAVE YARAS
CG 92-1684

[redacted] on 6/26/68, advised it is general talk in hoodlum and gambling circles that top hoodlums, including [redacted] and DAVE YARAS, are investing heavily in the stock market. [redacted] reportedly, has done very well, and is alleged to [redacted] Two of the stocks in which the hoodlums have invested are [redacted] both listed on the American Stock Exchange.

b6
b7C
b7D

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Chicago (92-1684)

DATE: 7/31/68

FROM : SAC, Miami (92 -1047) (P)

SUBJECT: DAVID YARAS, Aka
AR

Re-contact with sources in Miami familiar with YARAS and surveillances have not disclosed the presence of YARAS in Miami during the past several weeks.

Chicago advise if YARAS has been observed in your Division.

2-Chicago
1-Miami

RRH
(3)

92-1684-189

SEARCHED INDEXED
SERIALIZED FILED
AUG 2 1968
FBI

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

5010-108-01

SAC, MIAMI (92-1047) 7/30/68

SAC, CHICAGO (92-1684) (P)

DAVID YAPAS, aka
AF

OO: MIAMI

Former PCI [redacted] advised on 7/30/68 that DAVID YAPAS has not been seen at the apartment at 3600 North Lake Shore Drive, Chicago, for some time. Other sources at Chicago have advised that YAPAS has not reportedly been in the Chicago area lately. b6 b7C b7D

Records of the Illinois Secretary of States's Office show that an annual report was filed February 9, 1968 for A-1 Industrial Uniforms, Inc., 1221 Oakley Boulevard, Chicago, Illinois and reflects the following officers:

LEONARD YAPAS, President, Treasurer, Director

LAWRENCE ALPERN, Secretary

IRA L. ISBELL, Director

Miami advise if DAVID YAPAS still in the Miami area and if LEONARD YAPAS has been observed in Miami.

2 - Miami
(1) - Chicago

HKJ/hkj
(3)

92-1684 - 190

Searched
Serialized
Indexed
Filed

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	8/23/68	3/21 - 8/22/68

TITLE OF CASE	REPORT MADE BY	TYPED BY
DAVID YARAS, aka	RALPH R. HILL, JR.	ysb
	CHARACTER OF CASE	
	AR	

REFERENCE: Report of SA RALPH R. HILL, JR., at Miami, dated 3/21/68.

- P -

LEADS:

CHICAGO AND LOS ANGELES (INFORMATION)

Information copies being submitted to Chicago and Los Angeles in view of past and current investigation there.

JACKSONVILLE

AT FORT WALTON BEACH, FLORIDA

ACCOMPLISHMENTS CLAIMED					None	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☐ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☐ NO

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW

COPIES MADE:
3 - Bureau (92-7599)
1 - USA, Miami (ATTN: Departmental [redacted]
1 - Chicago (92-1684) (Info)
2 - Jacksonville
1 - Los Angeles (92-1303) (Info)
2 - Miami (92-1047)

92-1684-191

SEARCHED INDEXED
SERIALIZED FILED
AUG 27 1968
FBI - CHICAGO

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

★ U.S. GOVERNMENT PRINTING OFFICE : 1967 O—273-877

MM 92-1047

1. Will ascertain complete details regarding proposed or actual construction of 150 room motel located on Santa Rosa Island.

2. Will determine and report identity and background of [redacted] and former mayor there. b6 b7C

3. Will attempt to ascertain possible interest of DAVID YARAS at that location and determine if YARAS is known to informants and other sources there.

For the information of Jacksonville, who may not have received previous correspondence in this matter, YARAS is a well known Chicago and Miami hoodlum engaged in bookmaking, shylocking and other activities in Miami and Chicago. He is considered as a member in good standing of the Chicago criminal organization.

MIAMI

AT MIAMI BEACH, FLORIDA

Will continue to follow and report on the activities of YARAS.

ADMINISTRATIVE:

Lenghty period of this report is noted, however, this matter has been kept active through interoffice communications.

B*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - U. S. Attorney, Miami, Florida (ATTN: Departmental Attorney [redacted] b6 b7C

Report of: RALPH R. HILL, JR. Office: Miami, Florida
Date: 8/23/68

Field Office File #: 92-1047 Bureau File #: 92-7599

Title: DAVID YARAS

Character: ANTI-RACKETEERING

Synopsis:

DAVID YARAS arrested Miami Beach, Fla., 5/68, by Dade Co. authorities for driving vehicle with expired license plates. At time of arrest, YARAS in possession of document indicating application of million and a half dollar construction loan on motel at Santa Rosa Island, Florida. [redacted] YARAS observed in Miami area only on few occasions during past several months. Not observed in Chicago or Los Angeles recently. [redacted] b3 b6 b7C b7D

- P -

DETAILS:

AUTOMOBILE

On May 10, 1968, the Criminal Intelligence Unit of the Dade County Department of Public Safety (DPS) caused the arrest of DAVID YARAS in Miami when it was determined that he was driving a vehicle with expired out of state license tags. YARAS was booked, mugged and released on $25.00 bond.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

☆ U.S. GOVERNMENT PRINTING OFFICE: 1967—O—273-878

As of June 13, 1968, it was determined that YARAS is now driving a 1968 Oldsmobile sedan bearing 1968 Illinois license HR 568, registered to DAVID YARAS, 3600 Lake Shore Drive, Chicago, Illinois.

LEGITIMATE ENTERPRISES

At the time of YARAS' arrest in Miami, supra, it was observed by the arresting officers that YARAS removed an item from his glove compartment and placed this into the trunk of the vehicle. Subsequent examination of the trunk by the officers disclosed that this item is an application for construction loan on behalf of [redacted] Miami Beach; [redacted] Florida, identified in the document as [redacted] identified as [redacted] Florida. The application relates to proposed construction of a 150 room motel to be built on Santa Rosa Island, Okaloosa County, Florida. The loan requested is in the amount of $1,500,000.00 (one million, five hundred thousand). The document continued that the property upon which the motel is to be constructed is presently owned by the principals (mentioned above) free and clear without any mortgages, and is valued at $350,000.00. There will also be placed in the motel carpeting and furnishings in the approximate value of $200,000.00, upon which there will be no lien except any mortgage placed upon the property. The application was accompanied by a report from the International Economic and Market Research Company of New Orleans regarding the area for a motel site.

b6
b7C

According to this document, the land upon which the motel will be constructed has 800 foot frontage on a main highway and 300 feet of waterfront. The entire parcel consists of six acres.

This document is signed by [redacted] Florida, telephone [redacted] b6 b7C

[redacted] is a self-described [redacted] gambler, and well known [redacted] in the Miami area, and has been for many years. b6 b7C

TRAVEL

YARAS has been observed in the Miami area on only three occasions during the past four months, the last time being in early August, 1968.

AT NEW YORK CITY

[redacted] b6 b7C b7D

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 4/25/68

1

[redacted] b7D

[redacted] b6 b7C b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted] b6 b7C b7D

On 4/15/68 at New York, New York File # NY 92-3448
MM 92-1047

by SA DONALD A. RIVERS:lor Date dictated 4/19/68

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

4

AT CRYSTAL BAY (RENO), NEVADA

[redacted] b7D

[redacted] b7D

AT LOS ANGELES, CALIFORNIA

[redacted] b3 b6 b7C b7D

[redacted] b3 b6 b7C b7D

Informants knowledgeable with organized criminal activity in the Los Angeles area have stated that DAVID YARAS has not been observed in the Los Angeles area during recent months.

AT CHICAGO, ILLINOIS

Informants in the Chicago area who have knowledge of YARAS and his activities in Chicago, have stated that YARAS has not been observed in the area during recent months.

SAC, MIAMI (92-1047) 9/30/68

SAC, CHICAGO (92-1684) (P)

DAVID YARAS, aka.
AR

OO: MIAMI

Former PCI [redacted] advised on 9/27/68 that the subject has not been seen at the apartment building, 3600 North Lake Shore Drive, Chicago. b6 b7C b7D

Other sources at Chicago have advised there is no indication that the subject has been in the Chicago area.

Chicago will advise Miami if subject observed in the Chicago area.

b6
b7C

2 - Miami
1 - Chicago

HKJ/hkj
(3)

192

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1684) DATE: 10/30/68

FROM : SAC, MIAMI (92-1047) (P)

SUBJECT: DAVID YARAS, aka
AR

Unavailable at publication date

On October 21, 1968, subject's vehicle was observed parked in the driveway of his residence, 4410 Adams, Miami Beach, Florida. On the same date a 1969 [redacted] bearing Illinois license [redacted] was observed parked in the front of the residence. Later that date this vehicle was seen at the Bayshore Golf Club, Miami Beach. b6 b7C

Chicago advise of the identity of the registrant of this vehicle. It is suspected that this is the automobile of RONNIE YARAS, inasmuch as he has been reported as being in Miami and expects to remain here for an extended stay.

2 - Chicago
1 - Miami
RRH:lht
(3)

92-1684-193

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
NOV 1 1968
FBI — CHICAGO

5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

PAUL POWELL
SECRETARY OF STATE

OFFICE OF THE SECRETARY OF STATE
SPRINGFIELD, ILLINOIS 62706

November 18, 1968

Federal Bureau of Investigation
219 South Dearborn
Chicago, Illinois 60604

ATTENTION: M. Johnson

Gentlemen:

Re: 1968 License No. 868 498
Your File No: CG 92 1684

1968 License No. 868 498 was issued to Ronald J. Yaras, 4120 West Kirk Street, Skokie, Illinois, covering a 1968 Pontiac, Serial No. 262398P109 974.

Sincerely yours,

Paul Powell

PAUL POWELL
SECRETARY OF STATE

AUTO REGISTRATION DIVISION
AUTO FILING SECTION
PP:JMD:JNT:jh
1983

92-1684-195

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
NOV 20 1968
FBI — CHICAGO
Neumann

CG-7

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
219 South Dearborn Street
Chicago, Illinois 60604

In Reply, Please Refer to File No. CG 92-1684

November 5, 1968

Office of Secretary of State
State Capitol Building
Springfield, Illinois

Attention: Auto File Section

Dear Sir:

In connection with an official investigation being conducted by this office, registration information is requested of your office concerning the Illinois license number(s) listed in space provided below.

Space is provided on the lower half of this letter for desired information which may be available in your files, date on which your records were checked, and name of employee making the check. Please return our letter, furnishing available information, in the enclosed, self-addressed envelope which requires no postage.

Thank you for your assistance in this matter.

Very truly yours,

Special Agent in Charge

Year	License #	Registered Owner	Address	Make, Model & Year of Car	Motor Number
1968	868498				

Enclosure (1)

Date Checked _____
Checked by _____

SAC, MIAMI (92-1047) November 27, 1968

SAC, CHICAGO (92-1684) (P)

DAVID YARAS, aka
AR

Reurlet dated 10/30/68.

Records of the Auto Registration Section, Secretary of State's Office, Springfield, Illinois, disclosed that 1968 Illinois license 868498 is registered to RONALD YARAS, 4120 West Kirk Street, Skokie, Illinois, on a 1968 Pontiac.

Chicago will remain in contact with sources having knowledge of YARAS to determine if he has come to the Chicago area.

2 - Miami
1 - Chicago
PJN:jm
(3)

1-196

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	12/20/68	8/23/68 - 12/16/68

TITLE OF CASE	REPORT MADE BY	TYPED BY
DAVID YARAS, aka	RALPH R. HILL, JR.	-jas
	CHARACTER OF CASE	
	AR	

REFERENCE:

Report of SA RALPH R. HILL, JR., at Miami, dated 8/23/68.

- P -

LEADS:

Information copy is being submitted to Chicago in view of pending investigation that Division.

MIAMI

AT MIAMI BEACH, FLA.

Will continue to follow and report on activities of YARAS.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO
							PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED | SPECIAL AGENT IN CHARGE | DO NOT WRITE IN SPACES BELOW

92-1684-197

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
DEC 23 1968
FBI — CHICAGO

b6
b7C

COPIES MADE:
3 - Bureau (92-7599)
1 - USA, Miami (Attention: Departmental Attorney [redacted]
1 - Chicago (92-1684) (Info)
2 - Miami (92-1047)

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

- A* -

COVER PAGE

GPO : 1968 O - 299-885

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Miami
(Attention: Departmental Attorney [redacted] b6 b7C

Report of: SA RALPH R. HILL, JR. Office: Miami
Date: December 20, 1968

Field Office File #: 92-1047 Bureau File #: 92-7599

Title: DAVID YARAS

Character:
ANTI-RACKETEERING

Synopsis:
Information relating to Fort Walton Beach, Fla., property set forth. YARAS has been in Miami area with son, RONALD, since September, 1968, and continues to be observed at Bayshore Municipal golf course, Miami Beach.

- P -

DETAILS:

AT FORT WALTON BEACH, FLORIDA

The following investigation was conducted by SA [redacted] on September 24, 1968: b6 b7C

[redacted] confidentially advised as follows: b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

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☆ U.S. GOVERNMENT PRINTING OFFICE: 1967—O—273-878

[redacted] stated that [redacted] is a long-time [redacted] Florida, who [redacted] Florida. [redacted] stated that [redacted]

b6
b7C
b7D

He stated that [redacted]

b6
b7C
b7D

[redacted] stated that during the first part of 1968, [redacted] attempted to [redacted]

b6
b7C
b7D

[redacted] stated that recently [redacted]

b6
b7C
b7D

On the same date, [redacted] 3201 Security Police Squadron, Eglin Air Force Base, Florida, who was formerly the [redacted] advised that [redacted] with [redacted] and that [redacted] He stated that [redacted] has on numerous occasions in the past been taken for large amounts of money by fast talking con-artists visting the Fort Walton Beach, Florida area. He stated that [redacted] but one who

b6
b7C

recently has lost his grasp of financial matters and who is slowly losing most of what he had at one time owned.

[redacted] advised that he had been in contact with [redacted] and [redacted] had indicated to him that the [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] further stated that [redacted] Florida. He stated that the [redacted] b6 b7C b7D

It has been previously reported that information concerning the proposed construction of property at Fort Walton Beach was found in an automobile belonging to DAVID YARAS.

AT MIAMI BEACH, FLORIDA

DAVID YARAS was observed at the Bayshore Municipal Golf Course clubhouse, Miami Beach, on September 6, 1968. During September, October, November and December, 1968, he has been observed at this location on a regular basis.

On October 21, 1968, a 1969 Ford Thunderbird was observed at the YARAS residence, 4410 Adams Street, Miami Beach. This vehicle bore Illinois license number 868-498.

The records of the Auto Registration Section, Secretary of State's Office, Springfield, Illinois, disclosed that this number is registered to RONALD YARAS, 4120 West Kirk Street, Skokie, Illinois, on a 1968 Pontiac.

SAC, MIAMI (92-1047) 1/30/69

SAC, CHICAGO (92-1684)(P)

DAVID YARAS, aka
AR
OO: Miami

Re Chicago letter to Miami dated 11/27/68 and Miami report of SA RALPH R. HILL, JR. dated 12/20/68.

Sources of the Chicago Office, including [redacted] who is generally aware of subject's presence when in Chicago, advised they possessed no information indicating YARAS has been in Chicago in the recent past. b6 b7C b7D

Miami will be immediately advised if YARAS is observed in the Chicago area.

2 - Miami (92-1047)
1 - Chicago (92-1684)
PJN:pn
(3)

SEARCHED
SERIALIZED
INDEXED
FILED

1-198

3/13/69

PLAINTEXT

TELETYPE DEFERRED

TO : DIRECTOR

FROM: SAC CHICAGO (92-2776)(92-2506)

ALLEGED CRIMINAL INFLUENCE IN [redacted] b3 b7D

[redacted] AR. OO CHICAGO.

EUGENE ALBANO. AR. OO CHICAGO.

AS BUREAU AWARE, ALBANO OPERATES BAKERY ON WEST SIDE OF CHICAGO WHICH IS USED BY PAUL "THE WAITER" RICCA, TOP LEADER OF ORGANIZED CRIME IN CHICAGO, AS PRIME MEETING PLACE AND ALBANO, A CLOSE ASSOCIATE OF RICCA, WAS WITNESS FOR HIM IN RICCA'S RECENT PERJURY CASE IN CHICAGO.

[redacted] b3 b7D

1 - 92-347
1 - 92-1639
1 - 92-1207
1 - 92-1684
1 - C-1 Tickler

WFR/plb
(7)

199

Searched
Serialized
Indexed
Filed

Neumann

CG 92-2776
CG 92-2506

PAGE TWO

ACCORDING TO [redacted]

b3
b6
b7C
b7D

WHEN [redacted]

HE WAS [redacted]

THESE

INCLUDED [redacted]

b3
b6
b7C
b7D

CG 92-2776
CG 92-2506

PAGE THREE

ALSO PROPOSED BY [redacted] b3 b6 b7C b7D

[redacted]

ANOTHER PROPOSAL WAS THAT [redacted] b3 b6 b7C b7D

[redacted]

CG 92-2776
CG 92-2506

ANOTHER

BY

b3
b6
b7C
b7D

ADVISED THAT

STATES HE REALIZED TRUE NATURE

OF BACKGROUND OF

ADVISED THAT

b3
b6
b7C
b7D

OF WHICH ORGANIZATION

HAVE

CG 92-2776
CG 92-2506

PAGE FIVE

[redacted] ADVISED THAT [redacted]

[redacted]

THREE WEEKS AGO [redacted] WHO HAS

[redacted]

[redacted] [redacted] THAT HE HAD

[redacted]

ABOVE SITUATION DISCUSSED WITH AUSA [redacted]

CHICAGO, MARCH TWELVE AND THIRTEEN INSTANT. [redacted] FEELS CASE

HAS PROSECUTIVE POTENTIAL AS [redacted]

b3
b6
b7C
b7D

b3
b6
b7C
b7D

AND REQUESTED CONTINUED INVESTIGATION OF THIS MATTER.

[redacted] ADVISED HE INTENDS TO ISSUE SUBPOENA DUCES TECUM FOR RECORDS OF ASSOCIATION AND SUBPOENAS FOR [redacted] [redacted]

b3
b6
b7C
b7D

ABOVE MATTER WILL RECEIVE CONTINUOUS INVESTIGATIVE ATTENTION AND BUREAU KEPT ADVISED OF DEVELOPMENTS.

3/17/69

PLAINTEXT

TELETYPE DEFERRED

TO : DIRECTOR

FROM: SAC, CHICAGO (92-2770)(92-2506)

ALLEGED CRIMINAL INFLUENCE IN [redacted] b3

[redacted] AR. OO CHICAGO.

EUGENE ALBANO; AR. OO CHICAGO.

REMYTEL MARCH THIRTEEN LAST ADVISING USA FELLS PROSECUTIVE POTENTIAL EXISTSINSTANT CASE AS [redacted] b3

AND THAT SUBPOENAS FOR [redacted]

TO BE ISSUED.

SUBPOENAS HAVE BEEN SERVED ON FOLLOWING INDIVIDUALS,

[redacted] b3 b6 b7C b7D

1 - 92-347
1 - 92-1839
1 - 92-1297
(1) - 92-1684
1 - C-1 Tickler

WFR/plb
(7)

92-1684-200

CG 92-2776
CG 92-2506

PAGE TWO

ALL ABOVE ARE TO APPEAR [redacted] BEFORE FGJ, CHICAGO. ALSO SUBPOENAED ARE [redacted] WHICH ARE TO BE PRODUCED BEFORE FGJ SAME DATE.

b3
b7D

SITUATION BEING CLOSELY FOLLOWED AND BUREAU WILL BE KEPT ADVISED OF DEVELOPMENTS.

SAC, MIAMI (92-1047) 3/27/69

SAC, CHICAGO (92-1684)(P)

DAVID YARAS
AR
OO: MIAMI

Re Chicago letter to Miami dated 1/30/69.

[redacted] was contacted 3/21/69 and was specifically asked about YARAS. He stated he had received no information indicating YARAS has been in Chicago.

b6
b7C
b7D

Other sources of the Chicago Office have advised they possessed no information indicating subject has traveled to Chicago.

Chicago will remain alert to subject's presence in its area.

92-1684-201

2 - Miami (92-1047)
1 - Chicago (92-1684)
PJN:pn
(3)

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted] DATE: 4/23/69 b7D

FROM : SA PAUL J. NEUMANN

[X] CI [ ] SI [ ] R (Prob)
[ ] PCI [ ] PSI [ ] R
[ ]

SUBJECT: [redacted] b6 b7C b7D

Dates of Contact 4/9/69		
Titles and File #s on which contacted		
DAVE YARAS; AR	92-1684 (NEUMANN)	
LEONARD PATRICK; AR	92-374 (NEUMANN)	
GEORGE BRAVOS; ECT	179-24 (WACKS)	
NICHOLAS BRAVOS; ECT	179-72 (WACKS)	
ANGEL-KAPLAN; ITWI	165-1 [redacted]	b6 b7C
JOHN PHILIP CERONE, SR.; ET AL; ITAR	166-1045(SHANAHAN)	
Purpose and results of contact		
[ ] NEGATIVE [X] POSITIVE [ ] STATISTIC	[redacted]	[redacted] (NEUMANN) [redacted] (NEUMANN)
	ROCCO POTENZO; AR	92-923 [redacted] b6 b7C
	MAX NETTLER: ITWI	165-258
	[redacted]	[redacted]
	GENERAL GAMBLING	162-14

[redacted] provided the following information on April 9, 1969: b6 b7C b7D

[X] Informant certified that he has furnished all information obtained by him since last contact.	Rating Very Good	Coverage Hoodlum; Gambling

92-1684-202

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 23 1969
FBI — CHICAGO

PJN:cmm
(12)

DAVE YARAS
LEONARD PATRICK
GEORGE BRAVOS
NICHOLAS BRAVOS

The A-1 Laundry Company, in which DAVE YARAS and the BRAVOS brothers have an interest, recently moved to the vicinity of 42nd Street and Western Avenue. [redacted] b6 b7C b7D

YARAS is reported to be coming to Chicago in the near future to [redacted] b6 b7C b7D

With regard to LEONARD PATRICK's bookmaking operation, source stated [redacted] b6 b7C b7D
Source also knows [redacted]

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [redacted]

DATE: **4/30/69**

b7D

FROM : SA **WILLIAM F. ROEMER, JR.**

☐ CI ☐ SI ☐ R (Prob)
☒ PCI ☐ PSI ☐ R
☐

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact
4/25/69

Titles and File #s on which contacted

✓ **DAVE YARAS**	**92-1684 (NEUMANN)**
LEONARD PATRICK	**92-374 (NEUMANN)**
[redacted]	[redacted]
BEN EPSTEIN	**166-256 (Closed)**
TECIP Tickler	

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

See attached

THIS INFORMATION SHOULD NOT BE DISSEMINATED OUTSIDE OF THE BUREAU AND IF USED IN A REPORT IT SHOULD BE INCLUDED ON THE ADMINISTRATIVE PAGES.

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Excellent	**Same**

203
92-1684

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 30 1969
FBI — CHICAGO

WFR/CMS
(6)

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted]

DATE: 5/23/69

b7D

FROM : SA PAUL J. NEUMANN

☐ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

☐

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact
5/2, 7, 14/69

Titles and File #s on which contacted

ROCCO POTENZO, AR	92-374 (NEUMANN)
DAVE YARAS, AR	92-1684 (NEUMANN)
LEONARD PATRICK, AR	92-374 (NEUMANN)
RALPH GOODMAN, ITWI	165-2412 [redacted]

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

For positive information see attached.

☒ Informant certified that he has furnished all information obtained by him since last contact.	Rating Excellent	Coverage Same

204
92-1684

PJN:flk
(5)

[redacted] b7D

Source advised that as of approximately two months ago [redacted] was operating the two or three bookmaking offices being utilized by the LENNY PATRICK - DAVE YARAS group in Rogers Park. Informant advised that PATRICK and YARAS are the leaders of organized crime responsible for the Rogers Park area of Chicago on the far north side. The source was unable to furnish any specific location of these bookmaking offices. b6 b7C

Informant advised that [redacted] took over for BEN EPSTEIN, who formerly supervised bookmaking activities for PATRICK and YARAS but who is now more or less retired [redacted] b6 b7C b7D

Source advised that [redacted] b6 b7C b7D

Informant advised that PATRICK continues to use the Black Angus restaurant on North Western Avenue as his headquarters and can be located there during evening hours almost every night.

Informant advised that DAVE YARAS continues to maintain permanent residence in Florida, but that he comes to Chicago at least twice a month. Informant advised that YARAS lives with his son, LENNY, at 3600 Lake Shore Drive in Chicago.

[redacted] b7D

Informant on May 2, 1969, stated ROCCO POTENZO would be leaving for Las Vegas, Nevada, on Sunday, May 4, 1969, [redacted] b7D

Informant also stated that DAVE YARAS was due to arrive in Chicago from Florida either May 1 or 2, 1969.

LENNIE PATRICK has been away on a short trip and is due back in Chicago this date, May 2, 1969. Informant possessed no information as to where PATRICK traveled.

Informant advised on May 7, 1969, that RALPH GOODMAN has been handling the Angel-Kaplan Line for the past four or five days, [redacted] b6 b7C b7D

As of a few weeks ago ROCCO POTENZO had been [redacted] b6 b7C b7D

Informant advised on May 14, 1969, [redacted] b6 b7C b7D

On the above date the informant stated that DAVID YARAS has been in Chicago for approximately two weeks.

SAC, MIAMI (92-1047) 5/28/69

SAC, CHICAGO (92-1684) (P)

DAVID YARAS
AR
(OO: MIAMI)

Re Chicago letter to Miami dated 3/29/69.

On 4/9/69, [redacted] advised that the A-1 Laundry Company, in which DAVE YARAS and the BRAVOS Brothers have an interest, moved to the vicinity of 42nd Street and Western Avenue, Chicago. [redacted] b6 b7C b7D

Above source further advised that with regard to LEONARD PATRICK's bookmaking operation, [redacted] Source also knows [redacted] b6 b7C b7D

[redacted] on 4/25/69, advised that LEONARD PATRICK and DAVID YARAS are the leaders of organized crime responsible for the Rogers Park area of Chicago on the far north side. According to this source, YARAS continues to maintain permanent residence in Florida, but that he comes to Chicago at least twice a month, and when in Chicago resides with his son, LENNIE, at 3600 Lake Shore Drive, Chicago. b6 b7C b7D

On 5/2/69, [redacted] said he learned from [redacted] that YARAS was to arrive in Chicago May 1, or 2, 1969. b6 b7C b7D

2 - Miami
1 - Chicago
PJN:ab
(3)

92-1684

205

Above informant on 5/7/69, advised [redacted] told him YARAS did arrive in Chicago the previous week. Source did not know the purpose for subject's trip, nor the location where he resides while in Chicago. b6 b7C b7D

[redacted] when contacted on 5/14/69, stated that YARAS was still in Chicago. b6 b7C b7D

SAC, MIAMI (92-1047) 7/18/69

SAC, CHICAGO (92-1684)(P)

DAVID YARAS
AR
OO: MIAMI

Re Chicago letter to Miami dated 5/28/69.

[redacted] advised on 7/3/69 he saw subject's son RONNIE YARAS at the [redacted] He said that to his knowledge RONNIE permanently resides in Miami and he possessed no information relative to his present whereabouts in Chicago. b6 b7C b7D

Informant also advised on the above date he learned through [redacted] that subject was in Chicago the previous week spending sometime at [redacted] b6 b7C b7D

Chicago will maintain contact with sources relative to the movement and activities of captioned subject.

2- Miami
1- Chicago
PJN/pmb
(3)

92-1047-206

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted] DATE: 7/17/69 b7D

FROM : SA PAUL J. NEUMANN

☒ CI ☐ SI ☐ R (Prob)
☐ PCI ☐ PSI ☐ R
☐

SUBJECT: [redacted] b6 b7C b7D

Dates of Contact
7/3/69

Titles and File #s on which contacted

[redacted]	ITWI	[redacted]
DAVE YARAS, AR		92-1684 (NEUMANN)
[redacted]	ITWI	[redacted] (NEUMANN)
[redacted]	ITWI	[redacted] (NEUMANN)
JOSEPH GAGLIANO; AR		92-1315 (WACKS)
[redacted]	ITWI	[redacted] (NEUMANN)
[redacted]	ITWI	[redacted] (CLOSED)

b6 b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

[redacted] provided the following information on 7/3/69: b6 b7C b7D

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating: Very Good	Coverage: (Hoodlum; Gambling)

1 - [redacted]
1 - 92-1684
1 - [redacted]
PJN/mmg
(3)

1 - [redacted]
1 - 92-1315
1 - [redacted]

1 - [redacted]

92-1684 b6 b7C

SEARCHED ... INDEXED
SERIALIZED ... FILED
JUL 17 1969
FBI — CHICAGO

207

[redacted] b7D

92-1684

DAVE YARAS

Informant saw DAVE YARAS' son, RONNIE, at the [redacted] To his knowledge, RONNIE has his permanent residence in Florida, and source was unaware of the reason for his presence in Chicago. b6 b7C b7D

Informant learned from [redacted] that DAVE YARAS was in Chicago last week and spent sometime at [redacted] b6 b7C b7D

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC **CHICAGO** [redacted] DATE: **9/4/69** b7D

FROM : SA **GERHARD MAISEL**

[X] CI [ ] SI [ ] R (Prob)
[ ] PCI [ ] PSI [ ] R
[ ]

SUBJECT: [redacted] b6 b7C b7D

Dates of Contact
8/15 and 25/69

Titles and File #s on which contacted

DAVID YARAS	**92-1684 (SA NEUMANN)**
[redacted]	[redacted] **(EVERETTE)**
JOHN PHILLIP CERONE	**166-1045** [redacted] b6 b7C
GAMBLING, CHICAGO DIVISION	**162-14**

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

[X] Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Excellent	**Same**

92-1684-208

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
FBI—CHICAGO
Neumann

1 - 92-1684 1 - [redacted] 1 - 162-14
1 - [redacted] 1 - 166-1045 b6 b7C
GM:BAS
(6) BAS

Xerox copy
1-92-2878

[redacted] b7D

Informant advised he recently learned that [redacted] will be handling the football parlay cards during the coming football season. He said that an individual known as [redacted] (LNU) will be handling these cards for [redacted] He said that [redacted] Informant stated [redacted] b6 b7C b7D

He said that [redacted] b6 b7C b7D

He also recently learned that [redacted] b6 b7C b7D

[redacted] Based on this, the informant believes that YARAS is assuming a higher position in the syndicate and believes he is the overall boss on the south side of Chicago. He said that [redacted] He also learned that an individual known as [redacted] Informant stated that he recently ran into [redacted] told him that he [redacted]

GAMBLING - CHICAGO DIVISION
(CG 162-14)

Informant also learned that the following locations are currently accepting horse and sports bets:

[redacted] b7D

A cigar store on Chicago Avenue under the "L" on the north side of the street. This location accepts bets up to 3:30 p.m. daily.

The barber shop at 3510 Chicago Avenue, which accepts both sports and horse bets. [redacted] b6 b7C

SAC, MIAMI (92-1047) 9/26/69

SAC, CHICAGO (92-1684) (P)

DAVID YARAS
AR

(OO: MIAMI)

Re Chicago letter to Miami, dated 7/18/69.

[redacted] advised SA GERHARD MAISEL on August 15 and August 25, 1969, that [redacted] Based on this, informant believed YARAS is assuming a higher position in the "syndicate" and believed he is the boss on the south side of Chicago.

b6
b7C
b7D

On September 18, 1969, [redacted] stated he has heard no information indicating that YARAS has been in the Chicago area recently.

b6
b7C
b7D

209

2 - Miami
2 - Chicago
PJN/cata
(4)

SAC, CHICAGO [redacted] 10/8/69 b7D

SA [redacted] b6 b7C

[redacted] b6 b7C b7D

PCI

The subject has been contacted by the writer on three occasions, the last contact being on October 1, 1969, at which time he was interviewed as to [redacted] b3 b6 b7C The subject explained that [redacted] b7D said there was some information that he would like to furnish. [redacted] at that time was advised that any contacts between the FBI were of a confidential nature and were not to be revealed to anyone. [redacted] Also, he was not to personally come to the FBI Office.

[redacted] is described as follows: b6 b7C b7D

Race	White
Sex	Male
Date of Birth	[redacted]
Place of Birth	
Height	
Weight	[redacted] bounds
Wife	
Children	
Son's Employment	

-210

2 - [redacted]
1 - [redacted]
1 - 92-374 (NEUMANN)
1 - 92-1684 "
1 - [redacted]
JEO:RIS (6)

b6 b7C b7D

[redacted] b7D

FBI Number [redacted]
Photograph Is available
Chicago File [redacted] b6
Residence b7C
b7D

Telephone Number

b6
This time [redacted] provided the following information: b7C
b7D

He stated that he was originally [redacted] He said [redacted] b6
b7C
He said that [redacted] b7D
used to be [redacted] He said [redacted]

ROCCO POTENZO
Chicago File 92-923

[redacted] advised that ROCKY who operates the Top Hat Tavern on Morris Avenue in Rogers Park, [redacted] b6
b7C
[redacted] He described ROCKY as [redacted] who has a b7D
yellowish complexion and is known to him as a juiceman. He said ROCKY is about 6' tall, has gray hair and is in his 50's and drives a top model Pontiac with a dealers license number. He further stated that [redacted] He further said that [redacted] He continued by stating that ROCKY has been [redacted] concluded by stating that ROCKY [redacted]

[redacted] b7D

LEONARD PATRICK
Chicago File 92-374

DAVE YARAS
Chicago File 92-1684

MAX NETTLER
Chicago File 165-258

[redacted] continued by stating that on Sunday, September 28, 1969 [redacted] b6 b7C b7D He said at this time there were 150 people present playing short cards. He stated that [redacted] He said that [redacted] He further stated that [redacted] He stated that the Sherman Club operates 24 hours a day and is the slowest on Saturday night. He said that this club is owned by LEONARD PATRICK, DAVE YARAS, and MAX NETTLER, [redacted]

FEDERAL TRADE COMMISSION
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

SAC [redacted]

DATE NOV 20 1969

b7D

1 SA PAUL J. NEUMANN

[X] CI [ ] SI [ ] R (Prob)
[ ] PCI [ ] PSI [ ] R

CI [redacted]

b6
b7C
b7D

Dates of Contact
10/20,29; 11/6,14/69

Titles (Criminal and Racial Informants only) and File #s on which contacted

General Gambling	162-14
[redacted]	[redacted]
JOHN PHILIP CERONE, SR.; ET AL; ITAR	166-1045 [redacted]
Angel - Kaplan; ITWI	165-1
DAVE YARAS; AR	92-1684 (NEUMANN)
LEONARD PATRICK; AR	92-374 (NEUMANN)

b6
b7C

Purpose and results of contact

[ ] NEGATIVE
[X] POSITIVE
[ ] STATISTIC

BEN EPSTEIN; ITAR	166-256 (closed)
[redacted]	[redacted] (NEUMANN) (NEUMANN) (closed)
GUS ALEX; AR	92-373 (ROEMER) (closed)
[redacted]	[redacted] (closed) (NEUMANN) (NEUMANN) [redacted]

b6
b7C

(con't on page 2)

X Informant certified that he has furnished all information obtained by him since last contact.

Coverage
Hoodlum; Gambling

PERSONAL DATA

(dissemination indicated on page 2)
PJN:MDW

92-1684-211

[redacted]

[redacted]

MAX NETTLER
ROCCO POTENZO

[redacted]

[redacted] (NEUMANN)
(NEUMANN)
165-258
92-923
[redacted]
[redacted]

b7D
b6
b7C

Copies:

1 - 162-14
1 - [redacted]
1 - 166-1045
1 - [redacted]
1 - 92-1684
1 - 92-374
1 - [redacted]
1 -
1 -
1 -
1 - 92-373
1 - [redacted]
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1 -
1 -
1 -
1 -
1 -
1 - 165-258
1 - 92-923
1 - [redacted]
1 - [redacted]

b6
b7C

PJN:MDW
(29)

[redacted] b7D

Informant advised as follows on October 20, 1969:

[redacted] b6 b7C b7D

A snack shop on Halsted Street, near Jackson, which is operated by [redacted] is supposed to handle soluble paper when it is available and also handles the Angel-Kaplan Sports Publication. b6 b7C

Observation of the above area revealed the New Era Snack Shop to be located at 301 South Halsted Street.

Although possibly not related, [redacted] conducted a raid at an alleged bookmaking location at 305 South Halsted Street within the past two weeks; however, the bookmakers were not found on the [redacted] He said those believed to be the operators of the wireroom were [redacted] and one [redacted] b6 b7C

[redacted] is getting the sports line for the LENNIE PATRICK bookmaking operation by [redacted] b6 b7C b7D

DON ANGELINI's sports bookmaking offices are now being operated from 5:00 p.m. to 6:00 p.m., Mondays through Fridays, and periodically many of the offices are shutting down entirely on Wednesdays and Thursdays.

[redacted] were again arrested October 17, 1969, by the VCD, Chicago Police Department, for bookmaking. b6 b7C

On October 29, 1969, informant furnished the following:

[redacted] in Las Vegas for what are considered "hot" (sure-to-win) football teams; [redacted] b6 b7C b7D

[redacted] b7D

[redacted] is now operating [redacted] b6 b7C b7D
[redacted] works for GUS ALEX.

On the evening of October 20, 1969, DON ANGELINI and [redacted] at the Black Angus Restaurant. b6 b7C b7D

[redacted] b6 b7C b7D
was in Las Vegas during the past week.

LENNIE PATRICK [redacted] b6 b7C b7D
not working Wednesdays or Thursdays.

[redacted] b6 b7C b7D
[redacted] is reported to be [redacted]

[redacted] b6 b7C b7D
In attendance were LENNIE PATRICK DAVE YARAS, [redacted]

Informant advised on November 6, 1969, that the Pangini game controlled by LENNIE PATRICK, MAX NETTLER, and ROCCO POTENZO reopened November 1, 1969, at 7633 Paulina, Chicago. [redacted] b6 b7C b7D

[redacted] bets what is referred to in bookmaking circles as "wise guy money." Last week [redacted] b6 b7C b7D

[redacted] b7D

Informant further advised on November 6, 1969, that [redacted] is currently instrumental in obtaining and disseminating the Angel-Kaplan line. [redacted] b6 b7C b7D

Informant advised as follows on November 14, 1969:

[redacted] supposedly is a large investor in the legitimate stock market. For reasons unknown to source, [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Bookmaking hours for [redacted] are from 4:30 p.m. to 6:00 p.m., Monday through Friday, and from 11:00 a.m. to 3:00 p.m. on Saturday and Sunday. [redacted] b6 b7C b7D

One of [redacted] better betting customer is [redacted] also bets with the LENNIE PATRICK group. [redacted] b6 b7C b7D

[redacted] to reside at [redacted] Illinois, and to [redacted] Chicago. Serial [redacted] showing results of an interview with [redacted] b6 b7C b7D

[redacted] b7D

[redacted] is a degenerate gambler who is broke. Informant knows [redacted] to have bet into [redacted] but does not know [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

[redacted] is referred to in gambling circles as a broker in that he places bets for gamblers all over the country [redacted] b6 b7C b7D

Informant said [redacted] b6 b7C b7D

[redacted] Illinois Bureau of Race Track Police, Inc., 160 North LaSalle Street, Chicago, advised on November 18, 1969, that [redacted] was registered as a horse owner and trainer in the State of Illinois in 1969. [redacted] was born [redacted] and has Social Security Number [redacted] possessed no definite information, [redacted] said that with the closing of Chicago area flat tracks on November 15, 1969, it is likely [redacted] will [redacted] b6 b7C

TRANSMITTAL REPORT/ INTELLIGENCE DIVISION/CHICAGO POLICE

DATE 21 November 1969

TO: Federal Bureau of Investigation

FROM: Director Thomas J. Lyons, Intelligence Division

SUBJECT: National Bank of Albany Park
3424 W. Lawrence Ave.

ATTENTION: Agent in Charge

SUMMARY OF INFORMATION

An investigation of the A-1 Industrial Uniforms Inc., 4210 S. Western Ave. reveals a Trust Deed #20 735 974 dated 16 January 1969. This Deed indicates that the President of the A-1 Industrial Uniforms Inc., one Leonard Yaras and Secretary-Treasurer Lawrence Alpern secured a loan from the National Bank of Albany Park in the ammount of $50,000. This bank is mentioned in the Intelligence Division files in regards to a fraudulent home remodeling scheme by members of the Crime Syndicate, namely [redacted] b6 b7C and [redacted]

212

CC:
- [ ] SUPT. OF POLICE
- [ ] DEPUTY SUPT. FIELD SERVICE
- [X] DEPUTY SUPT. B.I.S.
- [ ] CHIEF OF PATROL
- [ ] CHIEF OF DETECTIVES
- [ ] DEPUTY CHIEF _____ AREA
- [ ] ADMINISTRATIVE ASSISTANT TO SUPT.
- [ ] ADMINISTRATIVE ASSISTANT TO MAYOR
- [ ] DIRECTOR VICE CONTROL DIV.
- [ ] DIRECTOR INTERNAL INVEST. DIV.
- [ ] DIST. COMMANDER _____ DIST.
- [ ] TASK FORCE COMMANDER
- [ ] MAYOR'S OFFICE OF INVEST.
- [ ] HUMAN RELATIONS SECTION
- [X] INTELLIGENCE DIVISION
- [ ] OTHER

92-1684

[redacted]

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 26 1969
FBI — CHICAGO

SIGNATURE (GIVE RANK & STAR NO.)
FOR THE DIRECTOR OF INTELLIGENCE DIVISION

H. K. Johnson
NEUMANN

CPD-35.358(REV. 8/67)

C

FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted]

DATE: 11/24/69

b7D

FROM : SA [redacted] and

☒ CI ☐ SI ☐ R (Prob)
☐ PCI ☐ PSI ☐ R

b6
b7C

SUBJECT: [redacted]

☐

b6
b7C
b7D

Dates of Contact
11/19/69

Titles and File #s on which contacted

GSA ALEX	92-272 ([redacted])
[redacted]	92-1684 ([redacted])
[redacted]	[redacted] (Closed)
	[redacted] (Closed)
Cuba's Retirement	100-2605 ([redacted])
[redacted]	[redacted]

b6
b7C

Purpose and resul[redacted]

☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

☐ Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	Excellent	Good

92-1684-213

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
NOV 24 1969
FBI — CHICAGO

1 - [redacted] Tickler

[redacted]/[redacted]
(12)

[redacted] b7D

GUS ALEX
CG 92-373

DAVE YARAS
CG 92-1684

Informant advised that [redacted] who is [redacted] is going to [redacted] will be handling same for unidentified interest at this time. b6 b7C b7D

Informant stated that DAVE YARAS is [redacted] YARAS is a friend of GUS ALEX and it is felt he is doing same in connection with ALEX. b6 b7C b7D

It is noted that [redacted] It is possible that [redacted] and possibly [redacted] b6 b7C b7D

SAC, MIAMI (92-1047) 11/25/69

SAC, CHICAGO (92-1684) (P)

DAVID YARAS
AR
(OO: MIAMI)

Re Chicago letter to Miami dated 9/26/69.

On 10/20/69, [redacted] advised SA PAUL J. NEUMANN that DAVE YARAS came to Chicago 10/17/69, and had dinner with LENNIE PATRICK and BENNIE EPSTEIN at the Black Angus Restaurant on the evening of 10/19/69. b6 b7C b7D

Above informant, on 10/29/69, stated the [redacted] In attendance were LENNIE PATRICK, DAVE YARAS, [redacted] According to source, both [redacted] b6 b7C b7D

[redacted] advised on 11/14/69, that a [redacted] Informant did not know if YARAS returned to Florida. b6 b7C b7D

Post
VCL

2 - Miami
1 - Chicago
PJN/lmk
(3)

Case

92-1684-214

FD-209 (Rev. 5-21-69)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted]

DATE: 12/2/69

b7D

FROM : SA [redacted]

☒ CI ☐ SI ☐ R (Prob)

☐ PCI ☐ PSI ☐ R

☐

b6
b7C

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact
11/17, 11/25, and 11/27/69

Titles (Criminal and Racial Informants only) and File #s on which contacted

[redacted]	[redacted]
JOSEPH DI VARCO	92-691 [redacted]
LEONARD PATRICK	92-374 (NEUMANN)
DAVE YARAS	92-1684 (NEUMANN)

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

☐ Informant certified that he has furnished all information obtained by him since last contact. Rating: very good

Coverage
Same

PERSONAL DATA

92-1684-

SEARCHED C INDEXED C
SERIALIZED C FILED C
DEC 2 1969
FBI—CHICAGO

215.

JDD:pnh
(5)

[redacted] b7D

CG 92-374
CG 92-1684

On November 27, 1969, informant advised that LEONARD PATRICK and DAVE YARRAS are [redacted] and [redacted] b6 b7C b7D

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO (92-1684) DATE: 12/30/69

FROM : SAC, MIAMI (92-1047) (P)

SUBJECT: DAVID YARAS
AR

OO: Miami

Investigation at Miami has disclosed that [redacted] was a visitor at LENNIE and RONNIE YARAS' apartment, 3600 Lakeshore Drive, Chicago, on 10/8-9/69. Reason for visit was [redacted] They arranged for [redacted] to meet with [redacted] telephone number [redacted] and [redacted] telephone number [redacted] while in Chicago. b6 b7C

Chicago is requested to furnish Miami any background information available regarding [redacted] especially any information indicating that they may be involved in gambling or any other illegal activities. b6 b7C

2 - Chicago
1 - Miami
RAC:kc
(3)

92-1684-216

5010-108-01

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, MIAMI (92-1047) 1/26/70

SAC, CHICAGO (92-1684)(P)

DAVID YARAS
AR
OO: Miami

Re Chicago letter to Miami dated 11/25/69 and Miami letter to Chicago dated 12/30/69.

[redacted] advised SA [redacted] on 11/27/69 that LEONARD PATRICK and DAVE YARAS are partners with [redacted] and [redacted] b6 b7C b7D

[redacted] advised SA PAUL J. NEUMANN on 1/23/70 he has heard nothing about YARAS in the recent past. b6 b7C b7D

Telephone numbers referred to in referenced Miami letter are subscribed to as follows:

312-726-0768 is subscribed to by Jules Jaffe Advertising Specialties, 633 W. Washington, Chicago.

312-263-7100 is subscribed to by Fritzel's Restaurant, 201 N. State St., Chicago.

A review of [redacted] disclosed the following: b6 b7C

[redacted] is single and resides at [redacted] Chicago. He has been interviewed by Bureau agents in the past at which times he has admitted being [redacted] but stated he has been a bettor in recent years. b6 b7C

[redacted] advised SA [redacted] on 2/23/67 that [redacted] is [redacted] and has [redacted] has b6 b7C b7D

2 - Miami (92-1047)
1 - Chicago (92-1684)

PJN:pn
(3)

92-1684-217

been associated with LEONARD "NEEDLES" GIANOLA who is an "outfit" representative. Informant said [redacted] b6 b7C b7D

On 6/4/68 [redacted] told SA [redacted] that [redacted] are associated with DAVE YARAS. [redacted] is also friendly with NIGGY DEVINE of Las Vegas, and informant said [redacted] b6 b7C b7D

[redacted] advised SA [redacted] on 5/28/68 [redacted] and does not believe him to be active in bookmaking. b6 b7C b7D

Indices of the Chicago Office disclosed that according to records of the Chicago Police Department, [redacted] both Chicago, was charged along with six others for receiving stolen property. This case was nolle prossed in Felony Court. b6 b7C

Chicago file [redacted] captioned [redacted] disclosed [redacted] Chicago, was arrested by the FBI on 12/16/57 [redacted] b6 b7C

Above case against [redacted] was dismissed. b6 b7C

On 4/10/61 [redacted] Chicago, was interviewed by SAS of the FBI in case entitled [redacted] At this time, [redacted] said he was in the [redacted] b6 b7C

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	1/29/70	3/21/69 - 1/27/70

TITLE OF CASE

DAVID YARAS, aka

REPORT MADE BY [redacted] b6 b7C

TYPED BY kc

CHARACTER OF CASE

AR

- REFERENCES -

Chicago letter to Miami 3/27/69;
Miami letter to Bureau 4/18/69;
Chicago letters to Miami 5/28/69, 7/18/69, 9/26/69, 11/25/69;
Miami letter to Chicago 12/30/69.

- P -

- LEADS -

CHICAGO

At Chicago, Illinois:

1. Will furnish the Miami Office background information on [redacted] and [redacted] as requested b6 b7C

ACCOMPLISHMENTS CLAIMED ☐ NONE ☒

CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	ACQUIT-TALS

CASE HAS BEEN:
PENDING OVER ONE YEAR ☐ YES ☐ NO
PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-7599)
1 - Departmental Attorney
[redacted] b6 b7C
2 - Chicago (92-1684)
2 - Miami (92-1047)

92-1684-218

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___

FBI — CHICAGO

Notations

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

GPO : 1968 O - 299-885

COVER PAGE

in referenced Miami letter to Chicago dated December 30, 1969.

2. Will determine to whom 1969 Illinois registration [redacted] is registered. Will thereafter check indices and conduct credit and criminal check regarding individual having above registration. b6 b7C

MIAMI

At Miami, Florida:

1. Will interview [redacted], for information concerning the possible purchase of property in Freeport, Grand Bahamas, by YARAS and/or his sons, RONNIE and LENNIE YARAS. b6 b7C

2. Will continue to follow and report on activities of YARAS.

- ADMINISTRATIVE -

The period of this report is lengthy due to the fact that case has been in a pending inactive status.

- INFORMANTS -

MM T-1 is [redacted]

MM T-2 is [redacted]

MM T-3 is [redacted]

MM T-4 is [redacted]

MM T-5 is [redacted]

MM T-6 is [redacted]

b6 b7C b7D

FD-294 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - Departmental Attorney [redacted] b6 b7C

Report of: [redacted] Office: Miami, Florida b6 b7C
Date: 1/29/70

Field Office File #: 92-1047 Bureau File #: 92-7599

Title: DAVID YARAS

Character: ANTI-RACKETEERING

Synopsis:

Chicago informants state YARAS has [redacted] b6 b7C b7D Informants also state that YARAS and LENNIE PATRICK are leaders of organized crime in the Rogers Park Section of Chicago and that YARAS makes twice a month trips to Chicago from his residence in Miami. [redacted]

- P -

DETAILS:

ACTIVITIES

On March 21, 1969, MM T-1 stated he had received no information concerning YARAS being in Chicago in recent weeks.

MM T-6 advised on April 14, 1969, that RONNIE YARAS, who is the son of the subject, was in the Fontainebleau Hotel on Saturday, April 12, 1969, with an unknown

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

U. S. GOVERNMENT PRINTING OFFICE : 1969 O - 351-076

male, about 50 years of age, gray hair, 5'10", 160 pounds. They were joined later by two other unknown men.

[redacted] Miami Beach, Florida, advised SA [redacted] on March 24, 1969, that he did not know DAVE YARAS. He said that he had heard of YARAS from reading about him in the local newspapers but knew nothing concerning his activities.

b6
b7C

On April 9, 1969, MM T-1 advised that the Al Laundry Company, in which DAVE YARAS and the BRAVOS brothers have an interest, moved to the vicinity of 42nd Street and Western Avenue, Chicago. [redacted]

b6
b7C
b7D

Above source further advised that with regard to LEONARD PATRICK's bookmaking operation, [redacted] Source also knows [redacted]

b6
b7C
b7D

MM T-5 on April 25, 1969, advised that LEONARD PATRICK and DAVID YARAS are the leaders of organized crime responsible for the Rogers Park area of Chicago on the far north side. According to this source, YARAS continues to maintain permanent residence in Florida, but he comes to Chicago at least twice a month, and when in Chicago resides with his son, LENNIE, at 3600 Lake Shore Drive, Chicago.

On May 2, 1969, MM T-1 said he learned from [redacted] that YARAS was to arrive in Chicago May 1 or 2, 1969.

b6
b7C
b7D

Above source on May 7, 1969, advised [redacted] told him YARAS did arrive in Chicago the previous week. Source did not know the purpose for subject's trip, nor the location where he resides while in Chicago.

b6
b7C
b7D

MM T-1 when contacted on May 14, 1969, stated that YARAS was still in Chicago.

MM T-4 advised on May 5, 1969, that he observed a 1969 [redacted] bearing 1969 Illinois License [redacted] at the YARAS residence on April 19, 1969. b6 b7C

MM T-1 advised on July 3, 1969, he saw subject's son RONNIE YARAS at the [redacted] He said that to his knowledge RONNIE permanently resides in Miami and he possessed no information relative to his present whereabouts in Chicago. b6 b7C b7D

Source also advised on the above date he learned through [redacted] that subject was in Chicago the previous week spending [redacted] b6 b7C b7D

MM T-3 advised on July 25, 1969, that he had received information that [redacted] got his job at [redacted] through efforts of DAVE YARAS. b6 b7C b7D

MM T-2 advised SA GERHARD MAISEL on August 15 and August 25, 1969, that [redacted] Based on this, source believed YARAS is assuming a higher position in the "syndicate"and believed he is the boss on the south side of Chicago. b6 b7C b7D

On September 18, 1969, MM T-1 stated he has heard no information indicating that YARAS has been in the Chicago area recently.

On October 21, 1969, [redacted] Florida, telephone [redacted] appeared in the Miami Office and furnished the following b6 b7C b7D

information to Clerk [redacted] and SA [redacted] b6 b7C

[redacted] stated that [redacted] Miami Beach, Florida. [redacted] which involved selling [redacted] to companies throughout the United States as a sales promotion for the companies. For this service, [redacted] received a 50 per cent cut on all [redacted] sold, the balance being turned over to [redacted] b6 b7C b7D

[redacted] stated that during the time he was acquainted with [redacted] he ascertained that [redacted] was friendly with RONNIE and LENNIE YARAS, sons of DAVID YARAS. He ascertained that RONNIE and LENNIE YARAS currently were trying to buy [redacted] and also land in Freeport, Grand Bahamas. With this connection, [redacted] stated that he had heard that on September 7, 1969, YARAS allegedly [redacted] b6 b7C b7D

[redacted] stated that prior to his [redacted] and upon [redacted] instructions, he [redacted] to [redacted] In this connection on October 8 and 9, 1969, he met LENNIE and RONNIE YARAS at RON's apartment, 3600 Lake Shore Drive, Chicago, Illinois. Two of the persons that RON YARAS took [redacted] to see were [redacted] and a [redacted] Chicago telephone [redacted] Another person whom he met was [redacted] Chicago telephone [redacted] concluded by stating [redacted] had recently sold out to a man by the name of [redacted], but knew nothing further concerning the background of [redacted] b6 b7C b7D

On October 20, 1969, MM T-1 advised SA PAUL J. NEUMANN that DAVE YARAS came to Chicago October 17, 1969, and had dinner with LENNIE PATRICK and BENNIE EPSTEIN at the Black Angus Restaurant on the evening of October 19, 1969.

Y

Above source, on October 29, 1969, stated [redacted] In attendance were LENNIE PATRICK, DAVE YARAS, [redacted]

b6
b7C
b7D

MM T-1 advised on November 14, 1969, that a [redacted]

b6
b7C
b7D

[redacted] advised SA [redacted] on December 15, 1969, that since the Bayshore Golf Club is under construction, DAVE YARAS visits the Normandy Isle Golf Course where he plays golf whenever he is in town. He stated that he still continues to reside at 4410 Adams Avenue, Miami Beach, Florida.

b6
b7C

On January 14, 1970, SA [redacted] observed the following automobiles parked at YARAS' residence, 4410 Adams Avenue, Miami Beach:

b6
b7C

[redacted] with Florida license [redacted] which auto was determined to be registered to [redacted]

b6
b7C

Blue Mercury with Florida license 1W217886, determined to be registered to RONALD J. YARAS, 4011 Meridian Avenue, Miami Beach, Florida.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Miami, Florida
January 29, 1970

Title DAVID YARAS

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above, at Miami, Florida.

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

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FD-209 (Rev. 9-13-65)
OPTIONAL FORM NO 10
MAY 1962 EDITION
GSA GEN. REG. NO 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted]

DATE: 2/11/70

b7D

FROM : SA [redacted]

[x] CI [ ] SI [ ] R (Prob)
[ ] PCI [ ] PSI [ ] R
[ ]

b6
b7C

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact
1/29/70

Titles and File #s on which contacted

JOSEPH DI VARCO	92-691 [redacted]
JOSEPH ARNOLD	92-1339 (" ")
[redacted]	(" ")
	[redacted] (ROEMER)
DAVE YARAS	92-1684 (NEUMANN)
LEONARD PATRICK	92-374 (" ")

b6
b7C

Purpose and results of contact

[ ] NEGATIVE
[✓] POSITIVE
[ ] STATISTIC

92-691

Informant advised that when JOSEPH DI VARCO was in the Bahamas as previously reported he stayed at the Caribe-Hilton Hotel. He was there four or five days.

[✓] Informant certified that he has furnished all information obtained by him since last contact.	Rating	Coverage
	VERY GOOD	SAME

92-1684-320

Neumann

JDD:mb
(7)

92-1684

92-374

Informant advised that [redacted] also known as [redacted] has been in business with [redacted] the past couple of years in a discount type business handling general merchandise known as [redacted] b6 b7C b7D

Informant advised it is alleged that [redacted] In the past [redacted] b6 b7C b7D

Informant stated the [redacted] Informant believes that [redacted] owes juice money to DAVE YARAS and LEONARD PATRICK. [redacted] b6 b7C b7D

According to information obtained from [redacted] on 2/3/70, by SA [redacted] Chicago, [redacted] b6 b7C b7D

According to a report dated 2/20/69, [redacted] declined to furnish financial information. The company was incorporated on 10/22/68, and 1,000 shares of common stock were authorized. The company operates as a wholesaler of general merchandise which is sold locally. The company employs six individuals including two officers. b6 b7C

92-1684

92-374

On 10/14/69, [redacted] declined to furnish financial information regarding their company. b6 b7C

SAC, MIAMI (92-1047) 3/18/70

SAC, CHICAGO (92-1684) (P)

DAVID YARAS
AR
OO: MIAMI

Remylet 1/26/70 and Miami report of SA [redacted] dated 1/29/70. b6 b7C

On 3/6/70, [redacted] advised that DAVE YARAS was in Chicago last weekend. Informant stated [redacted] b6 b7C b7D

Chicago will maintain contact with sources having knowledge of the subject's activities.

2-Miami
1-Chicago
PJN/mah
(3)

92-1684-221

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
MIAMI	MIAMI	3/30/70	11/27/69 - 3/21/70

TITLE OF CASE	REPORT MADE BY	TYPED BY
DAVID YARAS, aka	[redacted]	sl
	CHARACTER OF CASE	
	AR	

b6
b7C

REFERENCE Miami report SA [redacted] 1/29/70.
Chicago letter to Miami 1/26/70.

b6
b7C

- P* -

ADMINISTRATIVE

The period of this report is lengthy and pre-dates that of referenced report due to the fact that information included herein was not available when last report was dictated.

One copy for Chicago since they conducted previous investigation in this case.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO
							PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-1684-222

COPIES MADE:

3 - Bureau (92-7599)
1 - USA, Miami
Att: Departmental Attorney
[redacted]
1 - Chicago (92-1684) (Info)
1 - Miami (92-1047)

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 1970
FBI—CHICAGO

b6
b7C

Dissemination Record of Attached Report				
Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

☆ GPO : 1968 O - 299-885

COVER PAGE

Chicago Office advised on 1/26/70 that their indices disclosed that according to records of the Chicago Police Department [redacted] both Chicago, was charged along with six others for Receiving Stolen Property. This case was nolleprossed in Felony Court. b6 b7C

Chicago also advised that according to their file [redacted] along with [redacted] which investigation disclosed that [redacted] Chicago, was arrested by the FBI on 12/16/57 [redacted] The case against [redacted] was dismissed. b6 b7C

This case is being placed in a pending inactive status in the Miami Office for a period of 6 months at which time it will be reopened and evaluated. No information has been received that YARAS is currently engaged in any illegal activities.

INFORMANTS

MM T-1 is [redacted]

MM T-2 is

MM T-3 is

MM T-4 is

MM T-5 is

b6 b7C b7D

B*
COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - United States Attorney, Miami, Florida
Att: Departmental Attorney
[redacted] b6 b7C

Report of: [redacted] Office: Miami, Florida
Date: 3/30/70

Field Office File #: 92-1047 Bureau File #: 92-7599

Title: DAVID YARAS

Character: ANTI-RACKETEERING

Synopsis:

YARAS continues to reside at 4410 Adams Avenue, Miami Beach, Fla. Information regarding [redacted] and [redacted] reported associates of YARAS, set forth. [redacted] and [redacted] denied any business dealings with subject or his sons and claim they only know him casually. b6 b7C

- P* -

DETAILS

RESIDENCE

Periodic checks at 4410 Adams Avenue, Miami Beach, Florida, disclosed that subject and his wife continue to reside at that address.

ACTIVITIES

[redacted] advised SA [redacted] on February 27, 1970 that DAVID YARAS continues to visit and play golf at the Normandy Isle Golf Course, Miami Beach, when in the Miami area. b6 b7C

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MM T-1 advised SA [redacted] on November 27, 1969 that LEONARD PATRICK and DAVID YARAS are partners with [redacted] b6 b7C b7D

MM T-2 advised SA PAUL J. NEUMANN on January 23, 1970 that he has heard nothing about YARAS in the recent past.

It was determined that Chicago telephone number 312-726-0768 was listed to Jules Jaffe Advertising Specialties, 633 West Washington Avenue, Chicago, Illinois.

It was determined that Chicago telephone number 312-263-7100 was listed to Fritzel's Restaurant, 201 North State Street, Chicago, Illinois.

Concerning [redacted], previous investigation disclosed that [redacted] is single and resides at [redacted] Illinois. He was interviewed by Agents of the Chicago Office in the past at which times he has admitted [redacted] but stated in recent years he has been only a bettor. b6 b7C b7D

During the course of another investigation, MM T-3 advised SA [redacted] on February 27, 1967 that [redacted] is [redacted] has been associated with LEONARD "NEEDLES" GIANOLA who is a reported LCN member. MM T-3 advised that [redacted] b6 b7C b7D

During the course of another investigation, MM T-4 advised SA [redacted] on June 4, 1968 that [redacted] were associated with DAVE YARAS. [redacted] was also friendly with NIGGY DEVINE of Las Vegas and that according to MM T-4 [redacted] b6 b7C b7D

During the course of another investigation, MM T-5 advised SA [redacted], on May 28, 1968 that he did not believe that [redacted] was active in bookmaking. b6 b7C b7D

[redacted] b6 b7C

advised SA [redacted] on March 21, 1970 that he has only met DAVE YARAS about three times and that was casually at restaurants in the Miami area and knows nothing concerning his activities. [redacted] denied having any business dealings with YARAS or his son. [redacted] stated [redacted]

[redacted] b6 b7C

[redacted] advised SA [redacted] on March 21, 1970 that he has never met DAVE YARAS. He stated that he has met YARAS' sons, LENNIE and RONNIE YARAS, but has never had any business dealings with either of subject's sons.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No. 92-1047

Miami, Florida
March 30, 1970

Title DAVID YARAS

Character ANTI-RACKETEERING

Reference Report of SA [redacted] dated and captioned as above at Miami, Florida

b6
b7C

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FD-209 (Rev. 5-21-69)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted] DATE: 3/16/70 b7D

FROM : SA CHARLES SETAR

[ ] CI [ ] SI [ ] R (Prob)
[X] PCI [ ] PSI [ ] R
[ ]

SUBJECT: [redacted] b6 b7C b7D

Dates of Contact
3/10/70

Titles (Criminal and Racial Informants only) and File #s on which contacted

PAUL RICCA	92-347
DAVE YAAS	92- ✓
TONY ACCARDO	92-344
[redacted]	[redacted]
CHUCK ENGLISH	92-887

b6 b7C

Purpose and results of contact

[ ] NEGATIVE
[ ] POSITIVE
[ ] STATISTIC

Source advised that [redacted] Chicago. [redacted] is a close friend of [redacted] and CHUCK ENGLISH and he reportedly [redacted] but their names are not known to the source. [redacted] is affiliated with TONY ACCARDO and PAUL RICCA in connection with approximately [redacted] Source added that RICCA and [redacted]

Source further advised that [redacted] is indirectly affiliated with [redacted] According to the source, this corporation is also hoodlum controled.

b6 b7C b7D

[ ] Informant certified that he has furnished all information obtained by him since last contact.

Coverage

PERSONAL DATA

92-1684-223

SEARCHED
SERIALIZED FILED
FBI — CHICAGO

CG:pc
(6)

[redacted] b7D

Source further advised that many of well-known and prominent hoodlums residing in the Chicago area presently ~~in a big car~~ come occasionally in the Taylor Sheet Metal Works located at 705 South Western Avenue, Chicago, for gambling purposes.

FD-209 (Rev. 5-21-69)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO: SAC, CHICAGO [redacted]

DATE: APR 1 1970

FROM: SA PAUL J. NEUMANN

[x] CI [ ] SI [ ] R (Prob)
[ ] PCI [ ] PSI [ ] R
[ ]

SUBJECT: [redacted]

b7D

b6
b7C
b7D

Dates of Contact
2/20/70; 3/6/70; 3/18/70

Names (Criminal and Racial Informants only) and File #s on which contacted

[redacted] [redacted] (NEUMANN)
DAVE YARAS; AR 92-1684 (NEUMANN)
[redacted] [redacted]
[redacted] [redacted] (CLOSED)
[redacted]
[redacted] (NEUMANN)

b6
b7C

Purpose and results of contact

NEGATIVE
X POSITIVE
STATISTIC

[redacted] [redacted]
[redacted]
LEONARD PATRICK; AR 92-374 (NEUMANN)
[redacted] [redacted] (CLOSED)
(NEUMANN)
ROCCO POTENZO; AR 92-923 [redacted]
[redacted] [redacted] (REOPEN)
(NEUMANN)
JOHN PHILIP CERONE, SR.; ITAR 166-1045 [redacted]

b6
b7C

X Informant certified that he has furnished all information obtained by him since last contact.

Coverage
Hoodlum; gambling

PERSONAL DATA

92-1684-224

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
APR 3 1970
FBI — CHICAGO

PJN/lac
(16)

[redacted] b7D

On February 20, 1970, [redacted] stated [redacted] Informant believed that for purposes of [redacted] had another child last month. [redacted] b6 b7C b7D

Informant, on March 18, 1970, advised that all [redacted] b6 b7C b7D

[redacted] called [redacted] a few weeks ago stating he was instructed to do so by LENNIE PATRICK. According to [redacted] PATRICK wanted [redacted] attributed this [redacted] (This information furnished February 20, 1970.) b6 b7C b7D

Concerning POTENZO, informant advised on March 18, 1970, that POTENZO has [redacted] for reasons unknown to source. b6 b7C b7D

On March 6, 1970, source said [redacted] hangs out almost daily at [redacted] and is reputed to have good hoodlum connections. b6 b7C b7D

[redacted] b7D

Informant advised on March 6, 1970, that DAVE YARAS was in Chicago last weekend. [redacted] b6 b7C b7D

On above date, informant advised that [redacted] and is awaiting a license to operate. Someone, as yet unknown to informant, will front for him. [redacted] has invited [redacted] to join him in this operation, but [redacted] is undecided as to what he will do. b6 b7C b7D

On March 6, 1970, informant advised [redacted] current bookmaking partner is [redacted] b6 b7C b7D

A review of the file on [redacted] shows [redacted] made a call on August 1, 1969, to non-published number [redacted] listed to [redacted] This is possibly the residence of [redacted] b6 b7C b7D

[redacted] advised on March 18, 1970, that [redacted] has not returned to bookmaking. He is working as a part time [redacted] at [redacted] b6 b7C b7D

On above date informant stated [redacted] works as an on-track bookmaker. In the past, he has had an okay to book at [redacted] b6 b7C b7D

On March 18, 1970, informant said that [redacted] is now [redacted] b6 b7C b7D

SAC, MIAMI (92-1047) 5/26/70

SAC, CHICAGO (92-1684)(R)

DAVID YAPAS
AR
OO: Miami

Re Chicago letter to Miami dated 3/18/70 and report of SA [redacted] at Miami dated 3/30/70. b6 b7C

[redacted] aware b6 b7C b7D advised on 5/26/70 he has not received any information regarding YAPAS since March, 1970, when he learned YAPAS had been in Chicago.

Other informants of the Chicago Office, who are knowledgeable about hoodlum and gambling activities, have provided no information regarding YAPAS.

2 - Miami (92-1047)
1 - Chicago (92-1684)
PJN:pn
3

92-1684 225

SAC, MIAMI (92-1047) 9/28/70

SAC, CHICAGO (92-1684) (R)

DAVID YARAS
AR
(CO: MIAMI)

Re Chicago letter to Miami dated 7/28/70.

Chicago sources have not provided any information regarding YARAS since date of referenced communication.

2 - Miami
(1) - Chicago

PJM/emm
(3)

92-1684-227

G

AC
SAC
CG
ASST CG
STENO SUP
#1
U-#2
U-#3
U-#4
U-#5
U-#6
U-#7
U-#8
S-#1
S-#2
S-#3
S-#4
S-#5

C-1

NR 029 LA CODE

11:48 PM NITEL 10-19-75 KH

TO DIRECTOR 165-42

LAS VEGAS 165-398

CHICAGO 165-279

MIAMI 165-488

NEW YORK 165-1012

FROM LOS ANGELES 165-234 4 P

[redacted] 00--LA. b6 b7C

REMYTEL OCT. EIGHTEEN LAST.

[redacted] b3 b6 b7C

[redacted] BETS MADE TO DATE HAVE BEEN SIZABLE AND PRIMARILY BET THROUGH LOS ANGELES GAMBLERS [redacted]

TODAY SIGNIFICANT INSIGHT RECEIVED THROUGH INFORMATION PROVIDED BY [redacted] b6 b7C b7D

[redacted]

JUST RETURNED FROM TRIP MIAMI, CHICAGO, AND NEW YORK. PRIOR TO TRIP, [redacted]

92-1684

Xerox copy for 92-2295 (Recorded) 92-1684 (yours)

END PAGE ONE

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 20 1975
FBI — CHICAGO

ANGELES, LEARNED FROM [redacted]

b6
b7C
b7D

INFORMANT STATED THIS WAS NOT IN ITSELF SIGNIFICANT TO HIM UNTIL RECENTLY WHILE IN MIAMI, [redacted]

b6
b7C
b7D

[redacted] STATED THERE ARE OTHERS INVOLVED BUT DID NOT NAME THEIR IDENTITIES. THE MOST SIGNIFICANT INFORMATION THAT [redacted] FURNISHED WAS [redacted] AS BUREAU AWARE, [redacted] IN ADDITION, [redacted]

END PAGE TWO

INSOFAR AS THE GAMBLING ACTIVITY WAS CONCERNED AND THAT IN ADDITION TO [redacted] INFORMANT IN [redacted] b6 b7C b7D

HIS FUTURE CONTACTS WILL ENDEAVOR TO OBTAIN ADDITIONAL INSIDE INFORMATION AS TO THIS COMBINE'S ACTIVITIES.

ALSO FOR INFORMATION BUREAU, IN MORNING HOURS OCT NINETEEN INSTANT, [redacted] TELEPHONED THE LINE TO [redacted] WHO IMMEDIATELY THEREAFTER TELEPHONICALLY FURNISHED THIS INFORMATION TO [redacted] MIAMI, FLA. b6 b7C b7D

DURING AFTERNOON HOURS, OCT NINETEEN INSTANT, [redacted] TO [redacted] AS BUREAU AWARE, A [redacted] b3 b6 b7C b7D

[redacted]

b3
b6
b7C
b7D

INVESTIGATION CONTINUING. BUREAU WILL BE KEPT CLOSELY ADVISED.

END

JJC FBI CHICAGO

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 10/16/70

Records of the [redacted] b7D

[redacted]

b6
b7C
b7D

Records of [redacted] are nottto be made public except in the usual proceeding following the issuance of a subpoena duces tecum which should be directed to an appropriate official of [redacted] Chicago, Illinois. b7D

On 10/12/70 at Chicago, Illinois File# CG 92-1684 - 230

by [redacted] Date dictated 10/16/70 b6 b7C

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FD-209 (Rev. 3-11-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, CHICAGO [redacted]

DATE: 12/1/70

b7D

FROM : SA [redacted]

☒ CI ☐ SI ☐ R (Prob)
☐ PCI ☐ PSI ☐ R
☐

b6
b7C

SUBJECT: [redacted]

b6
b7C
b7D

Dates of Contact
11/23/70

File #s on which contacted (Use Titles when File #s not available or CI positive info.)

92-374	LEONARD PATRICK	(NEWMAN)
92-1684	DAVE YARAS	(NEWMAN)

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage
Same 92-1684

PERSONAL DATA

[redacted] 23

JDD/nan
(3)

[redacted] b7D

Informant advised that LEONARD PATRICK and DAVE YARAS [redacted] b7D

In addition [redacted]

Informant stated that PATRICK and YARAS are [redacted] b7D

SAC, MIAMI (92-1047) 11/13/70

SAC, CHICAGO (92-1684) (P)

DAVID YARAS
AR
OO: MIAMI

Re Miami report of SA [redacted] dated 9/30/70. b6 b7C

Enclosed herewith are nine copies of an FD-302 dated 10/16/70, relating to [redacted] b7D

Indices of the Chicago Office were negative regarding [redacted] b6 b7C JULES JAFFRE Advertising Specialities and [redacted]

MM T- mentioned in enclosed insert is [redacted] b6 (protect identity) who was contacted by SA [redacted] b7C b7D

[redacted] was one of the subjects of CG file [redacted] captioned [redacted] b6 b7C

Sheriff JOSEPH I. WOODS, Cook County Sheriff's Police, telephonically advised SA [redacted] on 10/28/70, that [redacted] was employed as [redacted] b6 b7C

Post VII

233

2 - Miami (Enc. 18)
1 - Chicago
PJN/mkn
(3)

FD-209 (Rev. 6-23-70)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC CHICAGO [redacted] DATE: 12/22/70 b7D

FROM : SA LEONARD A. WOLF

☐ TE ☐ CI ☐ SI ☐ R
☒ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [redacted] b6 b7C b7D

Dates of Contact
12/16, 17,/70

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

15-37018 [redacted] UNSUBS (2); ARMED HIJACKING OF CPT FREIGHT LINES, TRACTOR-TRAILER LOADED WITH 360 CASES OF CIGARETTES, CHICAGO, ILLINOIS 11/24/70 TFIS b6 b7C

[redacted]

165-478 [redacted] ITWI

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

92-374 (NEUMANN) LEONARD PATRICK, AR
92-1684 (NEUMANN) DAVE YARAS, AR
TECIP TICKLER
[redacted] b6 b7C
182-NEW BOOKMAKING, TELEPHONE #867-8750 IGB

☐ Informant certified that he has furnished all information obtained by him since last contact.

Coverage 15, 87, 88, 91, 92, 165, 166, 179, 182

PERSONAL DATA

92-1684-235

SEARCHED ____ INDEXED ✓
SERIALIZED ✓ FILED ✓
DEC 23 1970
FBI — CHICAGO
Neumann

LAW:dmv
(9)

[redacted] b6 b7C b7D

CG ~~183-374~~ 92-374
CG 92-1684

[redacted] [redacted] on December 17, 1970, furnished the following information to SA LENARD A. WOLF: b6 b7C b7D

The PC stated that [redacted] All of the bookmakers including [redacted] funnel all their bets into [redacted] He said that [redacted] b6 b7C b7D

The PC said that [redacted] b6 b7C b7D

The PC said [redacted] will call any horse bets they get into [redacted] b6 b7C b7D

The PC said that [redacted] which is located somewhere on the North Side of Chicago. b7D

The PC said that LEONARD PATRICK's bookmaking operations are by far the biggest in this area.

The PC said that in view of the recent series of Federal gambling arrests in other cities [redacted] b7D

The PC said that [redacted] when needed to all of the bookmakers for the PATRICK group. b6 b7C b7D

[redacted]

CG 165-374
CG 92-1684

b6
b7C
b7D

The PC said [redacted]

b6
b7C
b7D

The PC said [redacted]

b6
b7C
b7D

The PC said that [redacted] The PC said [redacted] also places some bets for his customers with [redacted]

b6
b7C
b7D

The PC said that [redacted] home telephone [redacted] who also has or had a second telephone of [redacted] is a sports bookmaker who calls his stuff into [redacted] or relays it to [redacted]

b6
b7C
b7D

The PC said that [redacted] whose home telephone number is [redacted] is also a sports bookmaker in LEONARD PATRICK's operation.

b6
b7C

The PC said [redacted] are currently operating. [redacted]

b6
b7C
b7D

The PC said that [redacted] is operating a big card game (pan game) somewhere on the North side of Chicago.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : VINCE INSERRA, FBI

DATE: December 24, 1970

FROM : SHELDON DAVIDSON,
Attorney in Charge
Chicago Strike Force

SUBJECT: ORGANIZED CRIME SUBJECTS AND THEIR EMPLOYMENT.

Attached, herewith, is a list of organized crime subjects, their addresses and social security numbers and their employment during the years 1969 and/or 1970. Because of the similarity of spelling of last names and the possibility of incorrect addresses, please make sure before you use this information that the social security number of the person you now have under investigation is the same social security number as set forth in the attached pages.

Attachment

SD:lr

XEROX COPIES FOR

[redacted]

92-468 (CORNGOLD)
92-1322 (BLASI)
92-1998 (BUCCIERI, FRANK)
92-1860 (DICKS)

[redacted]

92-2396 (KUSHNIR)

[redacted]

[redacted] b6 b7C

92-925 (NICOLETTI)
92-2538 (ORTENZI)
92-737 (PRIO)
92-2514 (RASSANO)

[redacted]

92-2009 (SEVERINO)
92-1684 (YARAS)

[redacted]

92-1484-236 Neumann PJN

	SUBJECT	SOCIAL SECURITY #	EMPLOYMENT
1.			Local #1, Laborers International Union, 5835 West North Avenue, Chicago, Illinois 60639
2.			Joseph Corngold 1828 South 59th Court Cicero, Illinois 60650 b6 b7C
3.	Dominic BLASI 1138 North Park Avenue River Forest, Illinois	327-14-5350	Louis Tedesco Plumbing 4909 West Chicago Avenue Chicago, Illinois 60651
4.	Frank P. BUCCIERI 2020 West Arthur Park Ridge, Illinois	353-01-0204	Moeller Bros. Furniture 1272 Milwaukee Avenue Chicago, Illinois 60622
5.			
6.			
7.	George Albert DICKS 5331 West Nelson Chicago, Illinois	354-10-8548	Tripp Motor Service 4741 West Arthington Street Chicago, Illinois 60644 Petroleum Contract P. O. Box 858 Sapulpa, Oklahoma
8.			

	SUBJECT	SOCIAL SECURITY #	EMPLOYMENT
9.			
10.	John GATTUSO 1721 Sunset Ridge Road Glenview, Illinois	353-26-3317	A G & B Distributing 840 West 51st Street Chicago, Illinois 60609
11.			
12.			
13.	Sam GUZZINO 59 Frances Lane Chicago Heights, Illinois	336-20-9496	Jack Brown Buick I 209th & Western Avenue Chicago Heights, Illinois 60411 Willard Oldsmobile 1522 Chicago Road Chicago Heights, Illinois 60411
14.	Henry KUSHNIR 850 North De Witt Chicago, Illinois	351-03-3397	J Kottra/Reliable 110 West Hubbard Street Chicago, Illinois 60610

b6
b7C

	SUBJECT	SOCIAL SECURITY #	EMPLOYMENT
15.			
16.			
17.	Frank LOVERDE 777 North Michigan Avenue Chicago, Illinois	346-24-3194	Evanston Cab Company 130 Chicago Avenue Evanston, Illinois
18.			
19.			
20.			
21.			
22.	Charles NICOLETTI 1638 North 19th Avenue Melrose Park, Illinois	338-05-1746	City Wide Produce 36 South Water Street Chicago, Illinois 60608

b6
b7C

	SUBJECT	SOCIAL SECURITY #	EMPLOYMENT
23.	Anthony J. ORTENZI 1649 North 23rd Avenue Melrose Park, Illinois	335-18-5784	Rosmar Realty Corporation 4827 West Cermak Road Cicero, Illinois 60650 Town Revue 1410 South Cicero Avenue Cicero, Illinois 60650
24.	Ross Prio 6485 Sauganash Lincolnwood, Illinois	342-05-0661	General Enterprise 2634 West Fullerton Avenue Chicago, Illinois 60647
25.	Lawrence C. RASSANO 1801 South Scoville Berwyn, Illinois	340-14-3189	J. Freyder/Avenue 2338 South Cicero Cicero, Illinois 60651
26.	[redacted]		b6 b7C
27.	Ralph Scaccia 2430 Gunnison Avenue Chicago, Illinois	360-01-9458	Northern Tool Corporation 7447 W. Lawrence Avenue Chicago, Illinois 60656 Karr Tool & Engine 4926 N. River Road Schiller Park, Illinois 60176 Westand Engineering 8249 North Kimball Skokie, Illinois 60076
28.	Angelo Severino 5917 North Harlem Chicago, Illinois	322-14-7187	Gil-Bar Rubber Pro 118 North East Avenue Oak Park, Illinois

SUBJECT	SOCIAL SECURITY #	EMPLOYMENT

b6
b7C

29.

30.

31. Leonard Yaras
3600 North Lake Shore Dr.
Chicago, Illinois

265-64-4952

A-1 Industrial Uniforms
4210 South Western Avenue
Chicago, Illinois 60609

32.

33. Joe J. MAGGIO
1436 Illini Drive
Rockford, Illinois

356-26-9796

Discount Food Distributors
1000 Samuelson
Rockford, Illinois 61109

SAC, MIAMI (92-1047) 12/30/70

SAC, CHICAGO (92-1684) (P)

DAVID YARAS
AR
(OO: Miami)

Re Chicago letter to Miami dated 11/13/70, and Miami report of SA [redacted] dated 12/16/70. b6 b7C

On November 23, 1970, [redacted] advised SA [redacted] that LEONARD PATRICK and DAVE YARAS [redacted] b6 b7C b7D

According to the above informant, PATRICK and YARAS are [redacted] b6 b7C

For the information of Miami, LEONARD PATRICK, his brother, MIKE PATRICK, and Chicago area hoodlums CHARLES NICOLETTI and MARIO DE STEFANO were arrested by the Intelligence Division, Chicago Police Department, on November 18, 1970, and charged with Conspiracy to Gamble. All were released the same date because of insufficient evidence.

CONSOLIDATED SP 9-12-73

2 - Miami
(1) - Chicago
PJM:dad
(3)

9-2-12-7-237

Searched
Serialized
Indexed
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